NOTICE OF PUBLIC MEETING
REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT BOARD
JULY 1, 2025 - 3:00 P.M.

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE **CITY OF GRAHAM MUNICIPAL AIRPORT BOARD** WILL BE HELD ON **JULY 1, 2025, AT 3:00 P.M.** AT THE **GRAHAM MUNICIPAL AIRPORT, 1810 FOURTH STREET, GRAHAM,** TEXAS, AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE GRAHAM MUNICIPAL AIRPORT BOARD RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA:

1. **Call to Order Time:** _____

2. **Notice of Posting:** Notice of this Regular Called Meeting of the Graham Municipal Airport Board was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.

3. **Roll Call of Board Members Present**

4. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion can be had by the Board; however, items discussed may be placed on a future agenda for discussion and action.

5. Consider and act to approve the minutes of the Regular Called Meeting held on **June 5, 2025.**

6. Airport Manager's report.

7. Discussion regarding amendment of the Airport Minimum Standards to provide standards for hangar approaches.

8. Consider and act to direct the City Manager to prepare an Ordinance amending the Airport Minimum Standards to provide revised standards for hangar approaches.

9. Presentation by the City Manager on the new Airport Hangar Space Lease template.

10. Consider and act to authorize the City Manager to negotiate and conclude an Airport Hangar Space Lease renewal with Shawn Grisham with such lease pertaining to Hangar 'A'.

11. Discussion regarding a proposed, revised layout of Airport boundary fencing in the Northeast quadrant of airport.

12. Consider and act to approve a revised layout of the Airport boundary fencing in Northeast quadrant of the Airport and further, authorize the City Manager to negotiate and conclude a contract in support of same, in an amount not to exceed $30,000.

13. Discussion regarding future agenda items.

14. Consider and act to set a date, time, and place for the next meeting of the Airport Board.

15. Adjourn. **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 4:00 a.m./p.m. on the 26th day of June 2025.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at _____a.m./p.m. on the___ day of June 2025.

NOTICE

The Graham Municipal Airport Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, The Presiding Officer will identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

ACCESSIBILITY NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact Graham City Hall at (940) 549-3324.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Graham Municipal Airport Board of Directors is a true and correct copy of said notice posted at the City of Graham, Texas, and the Graham Municipal Airport in locations convenient and readily accessible to the general public at all times.

Witness my hand and seal of the city this 26th day of June, 2025 at 4:00 a.m./p.m. and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

For the Graham Municipal Airport Board of Directors

By: Carrie Kirchnick
for Marci Bueno, City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2025 and satisfies the 72-hour posting requirement.

I hereby certify that the above shown notice was removed from the posting location at the Graham Municipal Airport, 1810 Fourth Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2025 and satisfies the 72-hour posting requirement.