NOTICE OF PUBLIC MEETING
REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT BOARD
JULY 13, 2026 - 12:00 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 13, 2026, AT 12:00 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 three business days 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 Graham Municipal Airport subject. No discussion can be had by the Board; however, items commented upon may be placed on a future agenda for discussion and possible action.

5. Airport Manager Report

    a. Update on Airport Fueling Systems – Sales and Mechanical Work
    b. Update on Gripe List

6. Consider and act to approve the minutes of the Regular Called Meeting held on **June 15, 2026**.

7. Presentation by Chad Ezell, on behalf of "Flying E Aviation", regarding a request for authorization from same to operate at the Graham Municipal Airport, under the Airport Minimum Standards provisions for a Specialized Aviation Service Operation (SASO).

8. Consider and act to approve a request from Chad Ezell, on behalf of "Flying E Aviation", to operate at the Graham Municipal Airport under the Airport Minimum Standards provisions for a Specialized Aviation Service Operation (SASO), noting that such approval in conditioned upon same agreeing to implement, follow, or otherwise comply with, all federal, state, and local, rules, regulations, ordinances, polices, and standards, which govern a SASO at the Graham Municipal Airport; noting that such approval is conditioned upon review and approval by the City Council.

9. Consider and act to authorize the City Manager to negotiate and conclude a Hangar Lease Space Agreement with Chad Ezell, acting as principal agent/lessee for "Flying E Aviation", noting that such lease will include specific provisions which allow same to operate a Specialized Aviation Service Operation (SASO) on the Graham Municipal Airport; and further noting that Chad Ezell currently holds a Hangar Lease Space Agreement for a certain hangar at the Graham Municipal Airport; and further still, noting that such authorization for said Agreement is contingent upon the prior authorization, from the Airport Board of Directors, for Flying E Aviation to operate a SASO on the Graham Municipal Airport.

10. Discussion regarding proposed future Agenda items

11. Consider and act to set the time, place, and location for the next meeting of the Board.

12. **Adjourn.** **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 3:50 a.m./(p.m.) on the 7th day of July, 2026.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at 3:50 a.m./(p.m.) on the 7th day of July, 2026.

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 7th day of July, 2026 at 3:50 a.m./p.m. and remained so posted continuously for a least three business days preceding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

For the Graham Municipal Airport Board of Directors

By: Marci Bueno
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 _____ 2026 and satisfies the three business days 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 _____ 2026 and satisfies the three business days posting requirement.