NOTICE OF PUBLIC MEETING
REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT BOARD
AUGUST 3, 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 **AUGUST 3, 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 AWOS Heater – Temperature Readings
    c. Update on Gripe List

6. Consider and act to approve the minutes of the Regular Called Meeting held on **July 13, 2026**.

7. Presentation by Brant Lundgren regarding the status of the Friends of the Airport 501(c) 3 nonprofit established to support airport improvements.

8. Presentation by Tim Walker regarding LiveATC, a live air traffic control communications network, and its affiliation with Graham Municipal Airport.

9. Consider and act to approve the purchase of LiveATC equipment for Graham Municipal Airport in an amount not to exceed ten thousand dollars and no cents ($10,000.00) including purchase of equipment and installation.

10. Presentation by Tim Walker regarding a request for support from the Board of Directors for the formation of an Experimental Aircraft Association (EAA) or an Aircraft Owners and Pilots Association (AOPA) Chapter.

11. Consider and act to approve a request from the International Aerobatic Club to host the Lone Star Acrobatic Championship competition at Graham Municipal Airport on May 6th, 7th and 8th, 2027.

12. Consider and act to approve the demolition of Hanger #18, owned by Blake Seyler, in accordance with the Airport Minimum Standards and recommend such action to Graham City Council.

13. Discussion regarding Graham Municipal Airport Capital Improvement Plan (CIP) for FY 2026-2027.

14. Consider and act to approve Graham Municipal Airport Capital Improvement Plan (CIP) for FY 2026-2027.

15. Consider and act to accept a bid for on-airport paving services from Intermountain Slurry Seal, Inc., in an amount not to exceed seventy thousand dollars and no cents ($70,000.00), noting that up to ninety percent of the stated 'not to exceed' cost is reimbursable under the Texas Department of Transportation's Routine Airport Maintenance Program.

16. Discussion regarding proposed future Agenda items

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

18. **Adjourn.** **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 3:15 a.m./p.m. on the 27th day of July, 2026.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at _____a.m./p.m. on the____ day of _____, 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 27th day of July, 2026 at 3:15pm 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: Mari Brano

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.