NOTICE OF PUBLIC MEETING
REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT BOARD
November 18, 2024

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 **MONDAY, NOVEMBER 18, 2024** AT **12:00PM** 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. Roll Call of Board Members Present
3. Consider and act to approve the minutes submitted from the previous Airport Board meeting held on **September 10, 2024**.
4. Airport Manager Report
5. Discussion regarding continued development of Airport Minimum Standards.
6. Consider and act to approve Airport Minimum Standards, as amended, and recommend same to the City Council for adoption and incorporation into the City of Graham Code of Ordinances.
7. Discussion regarding hospitality events in support of the planned visit by cadets from the United States Air Force Academy during Spring 2025.
8. Discussion regarding a proposed capital project to rehabilitate the FBO upstairs offices and hallway.

9. Consider and act to direct the Airport Manager to coordinate with the City Manager to establish a capital project to rehabilitate the FBO upstairs offices and hallway.

10. Discussion regarding the placement of aircraft parking tees and related markings on the FBO ramp and fuel ramp.
11. Consider and act to direct the Airport Manager to install aircraft parking tees and related markings on FBO ramp and fuel ramp.

12. Discussion regarding future use of the FBO Hangar.

13. Consider and act to readvertise a Request for Proposals for an Aircraft Maintenance Provider.

14. Consider and act on a slate of proposed stormwater drainage proposals.

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

16. Adjourn. **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall , 612 Elm Street, Graham, Texas at 2:15 a.m./p.m. on the ~~18th~~ 13th day of November, 2024.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at _____a.m./p.m. on the ~~18th~~ 13th day of November, 2024.

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 13th day of November, 2024 at 2:15pm and remained so posted continuously for a least 72 hours proceeding 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 _____ 2024 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 _____ 2024 and satisfies the 72-hour posting requirement.