NOTICE OF REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT
BOARD OF DIRECTORS
JULY 1, 2024

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE **CITY OF GRAHAM MUNICIPAL AIRPORT BOARD OF DIRECTORS,** WILL BE HELD ON **MONDAY, JULY 1, 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 OF DIRECTORS 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 Directors Present**
3. **Public Forum**: This forum is for citizens to comment on any Graham Municipal Airport subject not on an agenda, no discussion can be had by the Board of Directors; however, items discussed can be placed on a future agenda for discussion and action.
4. Consider and act to approve the minutes submitted from the previous Airport Board of Directors meeting held on June 3, 2024.
5. Manager's Report
6. Presentation and discussion regarding the map of the drainage remediation and areas of concern.
7. Consider and act to approve the purchase of a generator for the FBO.
8. Consider and act to approve a fly-in event for the Graham Municipal Airport to be held at a later determined date.
9. Discussion regarding the progress of the Minimum Standards.
10. Consider and act to set the date and time for a workshop on the Minimum Standards.
11. Discussion regarding the removal or leveling of existing dirt on the west side of the airport property.
12. Discussion regarding the raising of funds for taxiway and lane improvements.

13. Consider and act to approve expenditures for the Airport Manager's travel and attendance of training seminars on military fuel sales.

14. Discussion regarding the existing hangar lease of Bryan Baker.

15. Discussion status of inquiries for the maintenance position and further, discussion regarding the best use of the available hangar space adjacent to the FBO.

16. Comments and announcements

17. Consider and act to set the next Airport Board of Directors meeting.

18. Discuss proposed future agenda items.

19. Adjournment. Time: _____

_____

Grant Ingram, Assistant City Manager

Notice of meeting/agenda posted at Graham City Hall , 612 Elm Street, Graham, Texas at _____a.m./p.m. on the ____ day of _____, 2024.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at _____a.m./p.m. on the ____ day of _____, 2024.

NOTICE

The Graham Municipal Airport Board of Directors 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 close 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 accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the 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 this _____day of _____, 2024 at _____ 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: _____
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.