



**CITY OF BRADY
AIRPORT ADVISORY BOARD
REGULAR MEETING AGENDA
MARCH 4, 2015**

NOTICE is hereby given of a Regular Meeting of the Airport Advisory Board of the City of Brady, McCulloch County, State of Texas, to be held at 5:00 p.m. on Wednesday, March 4, 2015, at the City of Brady's Curtis Field Airport Conference Room located at 3852 N Bridge Street, Brady, Texas for the purpose of considering the following items.

Carey Day
Board Member

Kevin Dodds
Board Member

John Morgan
Board Member

Rick Morgan
Board Member

Cameron Ramsey
Board Member

Kirk Roddie
Board Member

Joe Whitehead
Board Member

Peter Lamont
Staff Liaison

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

2. APPROVAL OV MINUTES – 12/05/2014

3. INDIVIDUAL CONCERNS

- A. Swearing in of New Member – Kevin Dodds**
- B. Update on TxDOT Hanger Project**
- C. Presentation, discussion and possible action regarding recommendations to council and staff on a new airport layout**
- D. Presentation, discussion and possible action regarding recommendations to council and staff on new Hanger Fees**

- E. Presentation, discussion and possible action regarding recommendations to council and staff on New Revenue Sources**

- F. Presentation, discussion and possible action regarding recommendations to council and staff on Self Service Fuel**

4. ITEMS FOR FUTURE CONSIDERATION

- A. Members may request staff prepare items for a future agenda. Discussion shall be limited to whether or not an item should be placed on the agenda.**

5. ADJOURNMENT

I certify that this is a true and correct copy of the Planning and Zoning Commission Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 4:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Christy Badilla, City Secretary

In compliance with the American with disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.