



Rick Morgan, Chair
Board Member, Place 2

Bob Rice
Board Member, Place 1

Rick Lenoir
Board Member, Place 3

Richard Jolliff
Board Member, Place 4

Kirk Roddie
Board Member, Place 5

Dale Scott
Board Member, Place 6

Carey Day
Board Member, Place 7

Peter Lamont
Director & Staff Liaison

Lisa Perry
Airport Manager

Jessica Sutton
Secretary

CITY OF BRADY AIRPORT ADVISORY BOARD REGULAR MEETING AGENDA MARCH 15, 2017 AT 5:30 PM

NOTICE is hereby given of a meeting of the Airport Advisory Board of City of Brady, McCulloch County, State of Texas, to be held at 5:30pm on March 15, 2017, at the City of Brady Curtis Field Airport Conference Room, located at 3852 N. Bridge Street, Brady, Texas, for the purpose of considering the following items.

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

2. APPROVAL OF MINUTES – 03/25/2015

3. INDIVIDUAL CONCERNS

- A. Swearing in of New Members: Bob Rice, Rick Lenoir, Richard Jolliff and Dale Scott
- B. Election of New Officers – Chair and Vice-Chair
- C. Update on Airport Master Plan
- D. Update on AWOS
- E. Update on Military Operations
- F. Update on condition of Airport Facilities and Property
- G. Addressing concerns of household trash in Airport dumpsters
- H. Set dates/times for future Regular Meetings

4. ITEMS FOR FUTURE DISCUSSION

Members may request staff prepare items for future agendas. 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 City of Brady Airport Advisory Board 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 3/10/17 by 5:30 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Jessica Sutton, Board 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

