



**CITY OF BRADY  
AIRPORT ADVISORY BOARD  
REGULAR MEETING AGENDA  
SEPTEMBER 9, 2015 AT 5:00 P.M.**

NOTICE is hereby given of a Regular Meeting of the of the City of Brady Airport Advisory Board, McCulloch County, State of Texas, to be held at 5:00 p.m. on Wednesday, September 9, 2015, at the City of Brady's Curtis Field Conference Room located at 3852 North Bridge, Brady, Texas for the purpose of considering the following items.

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

**Rick Morgan**  
Chairperson

**Carey Day**  
Member

**John Morgan**  
Member

**Joe Whitehead**  
Member

**Kirk Roddie**  
Member

**Vacant**  
Member

**Vacant**  
Member

**Peter Lamont**  
Staff Liaison

**Joe Mosier**  
Airport Manager

**2. APPROVAL OF MINUTES – 3/25/2015**

**3. ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Discussion, consideration and possible action regarding recommendations for the Preliminary Engineering Report for a new hangar to be located on the Airfield
- B. Discussion, consideration and possible action regarding recommendations from the Airport Advisory subcommittee (Rick Morgan, John Morgan, Cary Day) on the sale of Self-Serve Fuel
- C. Discussion, consideration and possible action on ideas/recommendations for the Airport Master Plan
- D. Future Agenda Items: Members may request items for a future agenda. Discussion shall be limited to whether or not an item should be placed on the agenda.

**4. ANNOUNCEMENTS AND STAFF REPORTS, IF ANY**

**5. ADJOURNMENT**

I certify that this is a true and correct copy of the 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 9-3-15 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys  
Tina Keys, 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.