



CITY OF BRADY
AIRPORT ADVISORY BOARD REGULAR MEETING AGENDA
JUNE 1, 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 June 1, 2017, at the City of Brady Curtis Field Airport Conference Room, located in the upstairs at 3852 N. Bridge Street, Brady, Texas, for the purpose of considering the following items.

Rick Morgan
Chair

Bob Rice
Vice-Chair

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 of Community Services

Lisa Perry
Airport Manager/
Staff Liaison

Jessica Sutton
Board Secretary

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

2. APPROVAL OF MINUTES – 03/25/2015 & 03/15/2017

3. INDIVIDUAL CONCERNS

A. Update on Airport Master Planning

B. Update on Automated Weather Observing System (AWOS)

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. ANNOUNCEMENTS

June 6 – Town Hall Meeting, 10:00a.m., City Council Meeting, 6:00p.m.

June 7-9 – TEDC Mid-Year Conference, Plano, Texas (Peter attending.)

June 13 – Planning & Zoning Committee Meeting, Muni Court, 5:30p.m.

June 19 – Town Hall Meeting (Richards Park), Muni Court Building, 5:00p.m.

June 20 – City Council Public Hearing - Davee Addition, Muni Court Building

June 30 – Draft FY2018 Budget Distributed at City Hall

July 4 – Independence Day, City Holiday, (most) City Offices Closed

July 11 – City Council Regular Meeting, Municipal Court Building, 6:00p.m.

July 18 – City Council Regular Meeting, Municipal Court Building, 6:00p.m.

July 25 – BEDC Regular Bi-Monthly Meeting, Muni Court Building, 6:00p.m.

August 1 – City Council Regular Meeting, Municipal Court Building, 6:00p.m.

August 15 – City Council Regular Meeting, Muni Court Building, 6:00p.m.

September 5 – City Council Regular Meeting, Muni Court Building, 6:00p.m.

September 7 – Next Airport Advisory Board Meeting, Curtis Field, 5:30p.m.

September 12 – Planning & Zoning Committee Mtg., Muni Court, 5:30p.m.

September 19 – City Council Regular Meeting, Muni Court Building, 6:00p.m.

6. 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 May 26, 2017 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, 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.

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.

