



**CITY OF BRADY**  
**AIRPORT ADVISORY BOARD REGULAR MEETING AGENDA**  
**MARCH 12, 2024 6:00 P.M.**

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 6:00 pm on March 12, 2024, at the City of Brady Municipal Airport, located at 3825 N. Bridge St., Brady, Texas, for the purpose of consideration of the following items.

Chair  
Stan Amyett

Tony Groves  
Board Member, Place 2

Clint Rejsek  
Board Member, Place 3

Richard Jolliff  
Board Member, Place 4

Billie Roddie  
Board Member, Place 5

Dale Scott  
Board Member, Place 6

David Morton  
Board Member, Place 7

Erin Corbell  
City Manager

Lisa Perry  
Airport Manager/  
Staff Liaison

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

**2. APPROVAL OF MINUTES – November 16, 2023**

**3. INDIVIDUAL CONCERNS**

1.) Fuel Farm – Partial or full replacement - planned recommendation on funding options that will be presented to City Council.

2.) Bathroom – Status and Pilot Lounge Update (Pilot lounge was not budgeted for FY2024)

3.) Events –  
Eclipse – April 8, 2024  
Partnership event with CVAM (Tentatively planning for June 8, 2024)

4.) Airport Tracking – New software and a brief summary of the results

5.) Drainage – Update

6.) Paint Hangar – Vacating and new tenant. What all has to be updated, changed or repaired to obtain a Certificate of Occupancy before we can lease to a new tenant.

6.) Airfield Lighting – This is the next hot project. Current airfield lighting has met its useful life which is resulting in more frequent failures as well as replacement components and bulbs are becoming obsolete.

7.) FAA 5010 Inspection (completed March 4, 2024) Review the findings and prioritize addressing the shortfalls.

8.) Runway 17 Approach Amendment – Due to decommissioning the Llano VOR (VHF Omnidirectional Range) navigation beacon.

<b>4. ITEMS FOR FUTURE DISCUSSION</b>
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.
<b>5. ANNOUNCEMENTS</b>
<b>6. ADJOURNMENT</b>
<p><i>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 _____ by _____ p.m.. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.</i></p> <p>_____</p> <p><i>Tina Keys, City Secretary</i></p>
<p>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 <a href="mailto:citysec@bradytx.us">citysec@bradytx.us</a>.</p>

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.