



CITY OF BRADY  
AIRPORT ADVISORY BOARD  
REGULAR MEETING AGENDA  
THURSDAY OCTOBER 30, 2019

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 Thursday, October 30, 2019, 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.

Tony Groves  
Mayor

Carey Day  
Board Member

Dale Scott  
Board Member

Bob Rice  
Board Member

Stan Amyett  
Board Member

Richard Jolliff  
Board Member

Rick Lenoir  
Board Member

Peter Lamont  
Board Member

Dennis Jobe  
City Manager

Lisa Perry  
Airport Manager/  
Staff Liaison

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

**2. APPROVAL OF MINUTES**

**3. INDIVIDUAL CONCERNS**

- A. Swearing in of New Members
- B. Election of a new chairperson
- C. FY20 Budget
- D. Hangar Rental Rates
- E. Action/Development/Business Plan with ALD
  - 1. Status
  - 2. Review by Board
- F. Self Serve Fuel
- G. FOB/Courtesy Car during after hours
- H. Airport Report FY19:
  - a.) Military Sales
  - b.) Retail Sales
  - c.) Based Aircraft
- I. Pavement Maintenance Project update
- J. Goals FY20
- K. Closing Comments Chairman

**4. ADJOURNMENT**

I certify that this is a true and correct copy of the Airport Advisory Board Meeting Agenda and that this notice is 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 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 Americans with Disabilities Act, the City of Brady will provide 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 meeting. Please contact the City Secretary at 325-597-2152 or tkeys@bradytx.us