



**NOTICE OF AGENDA
GRANITE SHOALS AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

THURSDAY, MAY 15, 2025 AT 3:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

AGENDA

1. Call to Order/ Roll Call/ Welcome

2. Citizen Comments

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from April 9, 2025.

4. Report on Previous Business

4.a. Updates on Assignments:

Clive-

1. Check with Ken Rowland for the proper runway number size specifications.
2. Research fuel vendor requirements and identify potential vendors.
3. MOA agreement.

Landon-

1. Contact the Boy Scout troop to get multiple date options for the Aviation Merit Badge event.

Steve-

1. Meet with Greg at Cuplan to discuss legal descriptions of hangar pad sites.

Al-

1. Install power and internet connections for airport cameras.

Robin-

1. Pursue rezoning the west side of the airport from manufactured housing to R1.
2. Meet with Barry Sylvester to discuss rezoning of the west side of the airport.

All Committee Members-

1. Complete Boy Scout youth protection training online.
2. Help recruit new committee members.

5. Action Items

5.a. Discuss, consider, and take appropriate action regarding member application to the Airport Advisory Committee.

5.b. Discuss, consider, and take appropriate action regarding Airport Committee goals and master plan updates.

5.c. Discuss, consider, and take appropriate action regarding the Boy Scout Aviation Merit

Badge Event.

- 5.d. Discuss, consider, and take appropriate action regarding a budget for the Runway numbers project.

6. Future Agenda Items

7. Adjournment

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on both the indoor bulletin board and outdoor notice board of Granite Shoals City Hall on or before 3:00 PM on the 9th day of May, 2025. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Dawn Wright, City Secretary



**This Notice and Meeting Agenda, and the Agenda Packet, are posted online
at www.graniteshoals.org**