

**NOTICE OF MEETING
OF THE HAMILTON MUNICIPAL AIRPORT ADVISORY BOARD
CITY OF HAMILTON, TEXAS**

Wednesday, April 8, 2026, at 12:30 p.m.

Notice is hereby given that a Regular Meeting of the Hamilton Municipal Airport Advisory Board will be held at Hamilton Municipal Airport, 439 FM 3302, Hamilton, Texas 76531, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of airport or community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Consent Agenda

- a. Approval of minutes from November 10, 2025, Regular Meeting.

IV. Regular Agenda

- a. Discussion and possible action on the financial report for the period ending March 31, 2026.
- b. Discussion and possible action on Annual Routine Airport Maintenance Program (RAMP) grant update and project status.
- c. Discussion and possible action on airport operations.
- d. Discussion and possible action on planning, partnerships, and feasibility of hosting a community fly-in event.
- e. Discussion and possible action on Airport Master Plan status/update.

V. Reports

- a. Airport Manager Report

VI. Future Agenda Review

VII. Adjournment

Executive Session

The Hamilton Municipal Airport Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code, including Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.074 (Personnel Matters), 551.076 (Security Devices), and 551.087 (Economic Development Negotiations). Executive Session will be held for purposes permitted by law and as specifically related to items posted on this agenda.

ADA Accommodation

In compliance with the Americans with Disabilities Act, the Hamilton Municipal Airport Advisory Board will provide reasonable accommodations for persons attending meetings. Requests should be received 24 hours prior to the meeting. Please contact Bonnie Harle at (254) 386-8116.

Certification of Posting

I, Debbie Grieve, HEDC Administrative Assistant, do hereby certify that this Notice of Meeting was posted on the official bulletin board at City Hall, a place readily accessible to the public at all times, in accordance with the Texas Open Meetings Act.

Debbie Grieve

Hamilton Economic Development Director, City of Hamilton