



City of Granite Shoals  
 2221 N. Phillips Ranch Road  
 Granite Shoals, TX 78654  
 (830) 598-2424 fax (830) 598-6538  
[www.graniteshoals.org](http://www.graniteshoals.org)

**NOTICE  
 AGENDA FOR REGULAR MEETING  
 OF THE CITY OF GRANITE SHOALS AIRPORT ADVISORY COMMITTEE  
 GRANITE SHOALS CITY HALL, 2ND FLOOR COUNCIL CHAMBER  
 2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX 78654  
 THURSDAY, MARCH 7, 2019 AT 10:00 AM**

1. Call to order/Welcome/Introduction of New Members
2. Citizens Comments/Items of Interest
3. Discuss, consider, and possibly take action to approve meeting minutes from May 24, 2018 regular meeting of the committee. (*City Secretary Simpson*)
4. Update from City Manager Jeff Looney regarding cleaning of illegal dumping near the runway.
5. Update on proposed Resolution #611 to re-designate the Granite Shoals/Bob Sylvester Airpark as a municipal airport, currently under consideration by the City Council.
6. Update on obtaining 9-1-1 address for the Granite Shoals/Bob Sylvester Airpark – being 810 Mystic Drive.
7. Update on Ordinance 750, Hanger Homes, adopted by the City Council at their meeting on February 26, 2019.
8. Review and discuss Airport Advisory Committee/Airport Budget.
9. Discuss feasibility and desirability of adding a fuel station at the airport.
10. Discuss, consider and possibly take action related to adding additional safety signage at airpark.
11. Discuss options for future workdays – signage, mowing, etc.
12. Discuss, consider and possibly take action to researching the 90/10 matching grant that the City of Lago Vista, Texas recently received for improvements at their airport as discussed at the May 24, 2018 committee meeting.
13. Future Agenda Items
14. Adjournment



CERTIFICATION

*I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, a place assessable to the public at all times, and on the official city website at [www.graniteshoals.org](http://www.graniteshoals.org) on Friday, March 1, 2019 on or before 6:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 10:00 AM on Thursday, March 7, 2019. City Hall is wheelchair accessible and accessible parking spaces are available. 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.*

Elaine Simpson, TRMC/MMC - City Secretary