

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, September 16, 2016 at 6:20 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

**ALLIANCEAIRPORT AUTHORITY, INC.
CITY OF FORT WORTH, TEXAS**

Agenda

Tuesday, September 20, 2016

Immediately Following the Fort Worth Local Development Corporation Meeting Scheduled to begin at 2:00 P.M.

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Jungus Jordan, President
Salvador Espino, Vice President
Ann Zadeh, Director

Kelly Allen Gray, Director
Gyna M. Bivens, Director
Betsy Price, Director

Dennis Shingleton, Director
Cary Moon, Director
Zim Zimmerman, Director

-
- I. **Call to Order** – Jungus Jordan, President
 - II. **Approve of May 3, 2016 Meeting Minutes** – Jungus Jordan, President
 - III. **Action Item**
 - A. Discussion and Consideration of a Resolution Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2016 Outside Audit of the AllianceAirport Authority, Inc.'s Financial Accounts. – Robert Sturns, Economic Development Director
 - B. Adopt Resolution Authorizing the Transfer of \$400,000.00 of Excess Funds to the City's Capital Maintenance Fund of the Alliance Fort Worth Facility – Jesus Chapa, Assistant City Manager
 - IV. **Executive Session** – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning legal issues related to any current agenda item, which are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code;
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 - V. **Request for Future Agenda Items** – Jungus Jordan, President
 - VI. **Adjourn** – Jungus Jordan, President

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.