



**AVIATION ADVISORY BOARD AGENDA**

Fort Worth Meacham International Airport  
 3951 Lincoln Ave  
 Fort Worth, Texas

**Tuesday, July 14, 2015**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Michael D. Valdez	2
William Lawson	3
Alex Jimenez	4
Michael Dean	5
Ericka Calton	8
Edward Lasater	9

**I. Call to Order**

**II. Roll Call**

**III. Consideration of Minutes for the May 12, 2015 meeting**

**IV. Action Items**

- 0701** Recommend Application for, and Acceptance of, if Awarded, a Routine Airport Maintenance Project Grant in the Amount of \$100,000.00 for Each Airport from the Texas Department of Transportation Aviation Division for Fort Worth Alliance, Fort Worth Meacham International and Fort Worth Spinks Airports
  
- 0702** Authorize Submission of Fiscal Year 2014-2015 Aviation Advisory Board Annual Report to the Fort Worth City Council

**V. Items for Discussion**

- 1) Spinks Name Modification Aaron Barth
- 2) Meacham Gate Access System Update Jeff Kloska
- 3) Meacham Birthday Celebration in July Serge Walczak

**VI. Announcements**

- 1) Meacham Business Owner Carl Byam – Byam Propeller Shop
- 2) Employee Service Recognition
  - o Eugene Mabile – 5 years

## VII. Staff Reports

- 1) Alliance Airport
- 2) Meacham Airport
- 3) Spinks Airport

Christian Childs  
Jeff Kloska  
Aaron Barth

## VIII. Citizen's Presentations

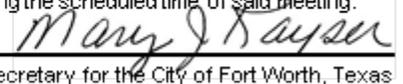
Individual citizen presentation shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

## IX. Request for Future Agenda Items

## X. Adjournment

The next special called meeting date of this Board will be on August 11, 2015 at Fort Worth Meacham International Airport. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) July 31, 2015.

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 **Wednesday, July 08, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

The Aviation Conference Room, located at 3951 Lincoln Ave, Fort Worth, Texas 76102, 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 e-mail [ADA@FortWorthTexas.gov](mailto: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.