

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, August 14, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary
for the City of Fort Worth, Texas

ALLIANCE AIRPORT AUTHORITY, INC.

Agenda

Tuesday, August 18, 2015

*Immediately Following the Pre-Council Meeting of the
City Council of the City of Fort Worth
Scheduled to Begin at 3:00 PM*

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

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- I. Call to Order
 - II. Approve Minutes of January 27, 2015 Meeting
 - III. Adopt Resolution Authorizing the Transfer of \$1 million to City of Fort Worth Maintenance Fund for Capital Maintenance at the Alliance Fort Worth Facility – Jay Chapa
 - IV. Adopt Resolution Authorizing the Transfer of \$1 million of Excess Funds to the City of Fort Worth General Fund – Jay Chapa
 - V. Adopt Resolution Authorizing the Expenditure of up to \$30,000.00 to Pay for an Outside Audit by Deloitte LLP or an Affiliate and Authorizing Execution of Any Related Agreements - Robert Sturns
 - VI. Adjourn

Fort Worth City Hall and the Pre-Council Chamber are 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 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.