



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 11, 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. Kayser

City Secretary
for the City of Fort Worth, Texas

AVIATION ADVISORY BOARD AGENDA

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

Thursday, September 17, 2015

4:00 p.m.

BOARD MEMBER	DISTRICT
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 July 14, 2015 Meeting**
- IV. Action Items**

0901 The Aviation Advisory Board Recommends that the City Council Authorize the Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount up to \$180,000.00 for the Design of the Taxiway-E and Hangar-Line Taxilane Pavement Rehabilitation Project at Fort Worth Meacham International Airport.

0902 The Aviation Advisory Board Recommends that the City Council Authorize the Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount up to \$90,000.00 for a Wildlife Hazard Assessment Project at Fort Worth Spinks Airport.

V. Items for Discussion

- | | |
|---|-------------|
| 1) 3 rd Quarter Activity Report | Aaron Barth |
| 2) Committee for Airport Improvements Along North Main at Meacham International Airport | Jeff Kloska |

VI. Announcements

Employee Service Recognition

- Diana Lama – 10 years

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Jeff Kloska |
| 2) Spinks Airport | Aaron Barth |
| 3) Alliance Airport | Christian Childs |

VIII. Citizen's Presentations

Individual citizen presentations 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 regularly scheduled meeting date of this Board will be on October 15, 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) October 2, 2015.