



AVIATION ADVISORY BOARD AGENDA
Fort Worth Meacham International Airport
3951 Lincoln Ave
Fort Worth, Texas

Thursday, November 19, 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 September 17, 2015 meeting

IV. Action Items

- 1101** Authorize Execution of a Ground Lease Agreement with Mandatory Improvements with TexasGyro for a Lease Site on the West Side of Fort Worth Spinks Airport.

V. Items for Discussion

- 1) 4th Quarter Activity Report Aaron Barth

VI. Announcements

- 1) Introduction of New Administration Manager
2) Broadie's Mobile Maintenance Team

VII. Staff Reports

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

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, November 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

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 regularly scheduled meeting date of this Board will be on December 17, 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) December 4, 2015.

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 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.