

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 **Thursday, January 14, 2016 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



AVIATION ADVISORY BOARD AGENDA

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

Thursday, January 21, 2016

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 November 19, 2015 meeting**
- IV. Action Items**

0101 Recommend that the City Council Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements, with Tactical Aviation Services, LLC for Lease Site 12S at Fort Worth Meacham International Airport.

V. Items for Discussion

- 1) Fort Worth Police Department Air Support Facility-Police
- 2) Assistant Aviation Director Initiatives
- 3) Jeff Kloska Award Recognition

VI. Announcements

- 1) Hector Leon recognition of 10 years of service as of 10/10/2015
- 2) Aya Ealy recognition of 10 years of service as of 12/5/2015

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.

VII. Staff Reports

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

Jeff Kloska
Aaron Barth
Christian Childs

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 February 18, 2016 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) February 5, 2016.