

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, March 11, 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, March 17, 2016

4:00 p.m.

BOARD MEMBER	DISTRICT
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Tom Bainter	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 January 21, 2016 meeting**
- IV. Action Items**
 - 0301** Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements with AngMar for a Lease Site at Fort Worth Spinks Airport
 - 0302** Recommend that the City Council Authorize a Hangar and Ground Lease Agreement with Mandatory Improvements with First International Benefits Marketing Group, Inc. (FIBMG), for Lease Sites 22S and 23S at Fort Worth Meacham International Airport
 - 0303** Recommend that the City Council Authorize Acceptance of a Land Donation of Approximately 5.53 acres of Unimproved Land from the Greenberry Overton Survey Abstract No. 1185 and Execution of a New Ground Lease Agreement with Mandatory Improvements with FBO Partners, Ltd, at Fort Worth Alliance Airport

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.

- 0304** Authorize the Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount up to \$20,000,000.00 and the Use of Land Credits in an Amount up to \$2,222,222.22 for the City's In-kind Local Ten Percent Match for the Runway Extension Project at Fort Worth Alliance Airport

V. Items for Discussion

- 1) Meacham Taxilane
- 2) UASI Grant
- 3) 1st Quarterly Reports

VI. Announcements

- 1) Fort Worth Aviation Museum-Hops and Props Event

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Jeff Kloska |
| 2) Spinks Airport | Aaron Barth |
| 3) Alliance Airport | 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 May 19, 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) May 6, 2016.