

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, May 11, 2016 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, May 19, 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 April 21, 2016 meeting**
- IV. Action Items**

0501 Recommend that the City Council Authorize Use of Revenue Derived from Mineral Leases on Airport Property in an Amount up to \$1,800,000.00 for Phase Two of the Meacham Airport Landside Improvements Project at Fort Worth Meacham International Airport. (COUNCIL DISTRICT 2)

V. Items for Discussion

- 1) Municipal Airports Fund Fiscal Year 2017 Proposed Budget
- 2) Meacham International Airport Part 139 Audit Report
- 3) Second Quarter Reports

VI. Announcements

- 1) Employee Recognition of Years of Service

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 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 July 21, 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) July 8, 2016.