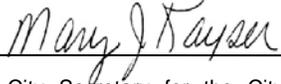


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, August 30, 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, September 15, 2016**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Thomas 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 August 18, 2016 meeting**
- IV. Action Items**

**0901** Recommend that the City Council Authorize a Lease Termination with Spinks Air Associates, L.L.C. of a Ground Lease and Authorize Payment in the Amount of \$1,500,000 to Spinks Air Associates, L.L.C., to Acquire the Remaining Leasehold Interest, Authorize Use of Mineral Lease Revenue from City Airports and Adopt Appropriation Ordinances at Fort Worth Spinks Airport. **(Council District 6)**

**V. I  
Items for Discussion**

- 1) Results of Meacham Request for Qualifications
- 2) 3rd Quarter Activity Report

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](mailto: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.

## **VI. Announcements**

- 1) Alliance Air Show
- 2) Welcome New Project Specialist and Operations Officer

## **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 November 17, 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) October 28, 2016.