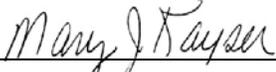


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, November 02, 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, November 17, 2016

4:00 p.m.

BOARD MEMBER	DISTRICT
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 September 15, 2016 meeting**
- IV. Action Items**

- 1101** Recommend that the City Council Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$1,000,000.00 for Design and Construction of Various Projects at Fort Worth Alliance Airport and Adopt Appropriation Ordinance
- 1102** Recommend that the City Council Authorize Termination of (3) Three Ground Lease Agreements with Darrell Clendenen at Fort Worth Spinks Airport, Authorize a Payment of \$1,660,120 to Spinks Air Associates, LLC, Authorize a Payment of \$419,380 to Spinks West Side Associates, LLC, Authorize a Payment of \$2,320,500 to Spinks East Side Executive Hangars, Inc., to Acquire the Remaining Leasehold Interests, and Authorize Use of Mineral Lease Revenue from City Airports and Adopt Appropriation Ordinance

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.

V. Items for Discussion

- Alliance Airshow Briefing
- Ribbon Cutting for Admin Building-January 24, 2017

VI. Announcements

- Introduction of New Operations Officer-Christoph Wilson
- Aaron Barth Forty under Forty Honoree

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 January 19, 2017 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 30, 2016.