



AVIATION ADVISORY BOARD AGENDA

Fort Worth Alliance Airport
2221 Alliance Boulevard, Suite 100
Fort Worth, TX 76177

Friday, March 29, 2019

3:00 p.m.

BOARD MEMBER	DISTRICT
Erik Brown, Chairman	6
Jeff Law, Vice Chairman	1
Toni Early	2
Mitchell Moses	3
Duane Hengst	4
Michael Dean	5
Mike Ward	7
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**

- II. Roll Call**

- III. Consideration of Minutes for the January 17, 2019 meeting**

- IV. Action Items**

- V. Items for Discussion**
 - 1) FY2020 Proposed Budget Presentation
 - 2) 1st Quarter Activity Report
 - 3) FY2020 Proposed CIP Presentation
 - 4) Midfield Parcel Solicitation Report

- VI. Announcements**

Fort Worth Alliance Airport located at 2221 Alliance Boulevard, Suite 100, Fort Worth, Texas 76177, 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 | Aaron Barth |
| 2) Spinks Airport | Joe Hammond |
| 3) Alliance Airport | Christian Childs |

VIII. Citizen's Presentations

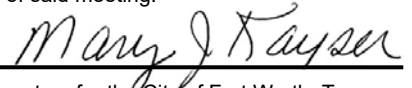
Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board will be on May 16, 2019 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) April 24, 2019.

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, March 26, 2019 at 5:00 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

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