



AVIATION ADVISORY BOARD AGENDA

Fort Worth Meacham International Airport
201 American Concourse, Suite 306
Fort Worth, Texas 76106

Thursday, September 20, 2018

4:00 p.m.

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

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the May 17, 2018 meeting**
- IV. Action Items**

- 0901 Authorize Submission of Fiscal Year 2017-2018 Aviation Advisory Board Annual Report to the Fort Worth City Council

- 0902 Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements with Texas Jet, Inc., for Land Known as Parcels R and S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

V. Items for Discussion

- 1) Update of Meacham Airport Midfield Redevelopment Project
- 2) 3rd Quarter Activity Report
- 3) Additional Land Granted to City for Alliance Airport

The Aviation Conference Center, located at 201 American Concourse, Fort Worth, Texas 76106, 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.

4) Update of Spinks Airport Eastside Taxiway Improvement Project

VI. Announcements

- 1) Alliance Airshow
- 2) Recognize Anne-Marie Stowe for 5 Years of Service with the Aviation Department

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Jeff Kloska |
| 2) Spinks Airport | Aaron Barth |
| 3) Alliance Airport | Christian Childs |

VIII. Citizen's Presentations

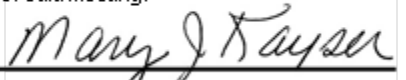
Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board will be on November 16, 2018 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) September 28, 2018.

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, September 07, 2018 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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