



**AVIATION ADVISORY BOARD AGENDA**

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

**Thursday, July 20, 2017**

**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
Duane Hengst	4
Michael Dean	5
Ericka Calton	8
Edward Lasater	9

**I. Call to Order**

**II. Roll Call**

**III. Consideration of Minutes for the May 18, 2017 meeting**

**IV. Action Items**

**0701** Recommend Approval of Minimum Standards

**0702** Recommend Acceptance of a Routine Airport Maintenance Project Grant for Meacham, Spinks and Alliance Airports from the Texas Department of Transportation, if offered, in the Amount of \$50,000.00 for Each 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](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.

**V. Items for Discussion**

- 1) Contract Tower Update for Spinks Airport
- 2) Annual AAB Report

**VI. Announcements**

- 1) Alliance Air Show
- 2) Clifton Jackson Recognition of 25 years of Service as of 6/13/2017

**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 September 21, 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) September 1, 2017.

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 Thursday, July 13, 2017 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

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