



Minority and Women Business Enterprise Advisory Committee Meeting

Friday, August 18, 2017, 11:30 A.M.

James E. Guinn Building, 1st. Floor, PharmaFab Conference Room #116

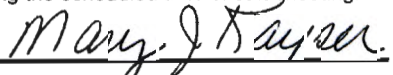
1150 South Freeway, Fort Worth, Texas 76104

AGENDA

- I. CALL TO ORDER – John Martinez, Chair**
- II. ACTION ITEMS**
 - a) Approval of Minutes from the Meeting held on June 16, 2017**
- III. PRESENTATIONS**
 - a) Gwen Wilson, Business Development Manager – Overview of FAA 3-Year DBE Goals on Federally Funded Projects – Alliance Airport**
 - b) Margo Posey, President – Overview of Dallas/Fort Worth Minority Supplier Development Business Council (D/FW MSDC)**
 - c) Debbie Hurst, President – Overview of Women’s Business Council – Southwest (WBC-SW)**
 - d) Pros and Cons of Accepting Certifications from Agencies other than NCTRCA and TxDOT**
- IV. VOTE**
 - a) Recommend Approval to Add D/FW MSDC and WBC-SW as Third-party Certifying Agencies for the City of Fort Worth**
- V. REQUEST FOR FUTURE AGENDA ITEMS**
- VI. PUBLIC COMMENTS (3 MINUTES EACH)**
- VII. ADJOURN**

The James E. Guinn building 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 email 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.

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, August 10, 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