



**AVIATION ADVISORY BOARD AGENDA**

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

**Monday, May 20, 2019**

**3:00 p.m.**

| <b>BOARD MEMBER</b>     | <b>DISTRICT</b> |
|-------------------------|-----------------|
| 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 March 29, 2019 meeting**
  
- IV. Action Items**

0501 Recommend that the City Council Authorize Execution of Multiple New Ground Lease Agreements with Mandatory Improvements, at Meacham International Airport Stemming from the Midfield Redevelopment Project, the First Group of Lease Agreements Consisting of Approximately 323,346 Total Square Feet of Ground Space Known as Lease Sites 3C through 7C, as Individual Leases, with Kostohryz 2013 Family Trust; and a Second Lease Agreement Consisting of 494,622 Total Square Feet of Ground Space for Lease Sites 8C through 13C, as a Single Lease, with Stockyards Aviation Holdings, LLC (COUNCIL DISTRICT 2)

The Aviation Conference Center, located at 201 American Concourse, Fort Worth, Texas 76106, room 306, 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) 2<sup>nd</sup> Quarter Activity Report
- 2) Federal Aviation Administration Part 139 Inspections History
- 3) Vintage Flying Museum/Greatest Generation Aircraft

## VI. Announcements

## 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 July 18, 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) June 26, 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 **Wednesday, May 15, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

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