



Minority and Women Business Enterprise Advisory Committee Meeting

Friday, June 22, 2018, 1:00 P.M.

**James E. Guinn Building, 1st Floor, PharmaFab Conference Room #116
1150 South Freeway, Fort Worth, Texas 76104**

Advisory Committee Members

John Martinez	Dee Jennings	John Hernandez
Grace McDermott	Brandon Genglebach	John Proctor/Tammie Pierce
Debbie Hurst	Margo Posey	Jack Baxley
Troy Woody	Elicia Mitchell	Bishop Kenneth B. Spears
Demetria Bevin	Kim Arnold	Roberto C. Salcedo
DeAnna (Tate) Cody	David Creek	Gwen Wilson
Jack Dale	Robert Sturns	

AGENDA

I. CALL TO ORDER – John Martinez, Chair

II. ACTION ITEMS

- a) **Approval of Minutes from the Meeting held on April 20, 2018**

III. BRIEFINGS

- a) **Overview – Federal Aviation Administration 3-Year Goal Methodology – Alliance Airport**
- b) **Discussion on Proposed 2019 Availability and Disparity Study – Gwen Wilson, Economic Development Department**
- c) **Discussion on the City’s Proposed Mentor/Protégé Program**
- d) **Discussion on “Exclusivity” language in subcontract agreements**
- e) **City of Fort Worth Upcoming Bid Opportunities**

IV. REQUEST FOR FUTURE AGENDA ITEMS

V. ADJOURN

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, June 19, 2018 at 12:30 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

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.