

**ALLIANCEAIRPORT AUTHORITY, INC.**

**TUESDAY, AUGUST 15, 2017**

***Immediately Following the Conclusion of Meetings of  
Fort Worth Local Development Corporation and  
Central City Local Government Corporation  
(Scheduled to Begin at 2:00 P.M)***

**City Council Conference Room, City Hall, Room 290  
200 Texas Street  
Fort Worth, Texas 76102**

**Board of Directors**

Jungus Jordan, President	Kelly Allen Gray, Director	Dennis Shingleton, Vice President
Brian Byrd, Director	Gyna M. Bivens, Director	Cary Moon, Director
Ann Zadeh, Director	Betsy Price, Director	Carlos Flores, Director

**City Staff**

**Staff Liaison: Jesus Chapa, Assistant City Manager  
Aaron Bovos, Treasurer  
Mary Kayser, Secretary  
Peter Vaky, Deputy City Attorney**

---

**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. Approval of June 20, 2017 meeting minutes
- B. Discussion and Consideration of a Resolution Authorizing Amendments to the Bylaws of the AllianceAirport Authority, Inc. – Ossana Hermosillo, Business Development Manager
- C. Discussion and Consideration of a Resolution Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2017 Outside Audit of the AllianceAirport Authority, Inc.'s Financial Accounts. – Ossana Hermosillo

**III. WRITTEN REPORTS**

- A. None

**IV. EXECUTIVE SESSION**

The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:

- A. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]: (i) legal issues related to any current agenda items
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**V. FUTURE AGENDA ITEMS**

- A. Request for Future Agenda Items

**VI. 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 **Friday, August 11, 2017 at 6:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

ASSISTANCE AT THE PUBLIC MEETING City Secretary for the City of Fort Worth, Texas

The Fort Worth City Hall and City Council Conference Room are 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 Secretary at (817) 335-3550.