

ALLIANCEAIRPORT AUTHORITY, INC.

TUESDAY, AUGUST 20, 2019

1:00 PM

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

Staff Liaison: Jay Chapa Assistant City Manager
Peter Vaky, Deputy City Attorney
Reginald Zeno, Treasurer
Mary Kayser, Secretary

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of August 21, 2018 Meeting Minutes
- B. Consider and Adopt a Resolution Authorizing the Execution of an Agreement with CohnReznick LLP for Independent Audit Services for the Corporation's Financial Accounts. – Justin McLaughlin, Strategic Development Coordinator

III. WRITTEN REPORTS

- A. Fiscal Year 2018 Audit Report Results from Weaver and Tidwell, LLP
- B. Financial Report through June 2019

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 16, 2019 at 5:00 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

ASSISTANCE AT THE PUBLIC MEETING

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's ADA Coordinator at (817) 392-8552 or e-mail 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 at least two working days prior to the meeting so that appropriate arrangements can be made.