



AVIATION ADVISORY BOARD AGENDA

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

Thursday, September 12, 2019

3:00 p.m.

BOARD MEMBER	DISTRICT
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 July 11, 2019 meeting**
- IV. Action Items**

- 0901 Recommend Application for, and Acceptance of, if Awarded, Routine Airport Maintenance Project Grants in the Amount of \$50,000 for each Airport from the Texas Department of Transportation Aviation Division for Fort Worth Alliance, Fort Worth Meacham International and Fort Worth Spinks Airports (COUNCIL DISTRICT 2, 6 and 7)

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 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.

0902 Recommend that the City Council Authorize an Extension of the Lease Terms of a Hangar and Ground Lease Agreement with Daniel Griffith Subsequent to Approval of the Consent to Assignment Between Myers Investment Group, LLC and Daniel Griffith at Lease Site 32 at Fort Worth Spinks Airport
(COUNCIL DISTRICT 6)

V. Items for Discussion

- 1) 3rd Quarter Activity Report
- 2) Alliance Airport Environmental Assessment Briefing
- 3) Alliance Airport Amazon Air Update

VI. Announcements

- 1) 2019 Fort Worth Alliance Air Show
- 2) New Aviation Finance and Administration Manager Introduction – Ricardo Barceló

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 determined the first Wednesday of every quarter. Notification of the confirmed Board date will be sent by Constant Contact email. Agendas may be found on the City Secretary website at <http://fortworthtexas.gov/calendar/>. 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) October 30, 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 **Friday, September 06, 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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