



AVIATION ADVISORY BOARD AGENDA

Fort Worth Meacham International Airport
201 American Concourse
Fort Worth, Texas 76106

Thursday, May 17, 2018

4:00 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
Michael Ward	7
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**

- II. Roll Call**

- III. Consideration of Minutes for the April 19, 2018 meeting**

- IV. Action Items**

- 0501** Recommend that the City Council Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount Up to \$2,250,000 for the Construction of the East Side Taxiway Improvements Project at Fort Worth Spinks Airport, Authorize Use of Mineral Lease Revenue and Transfer of Funds for City's Grant Match in an Amount Up to \$250,000 (COUNCIL DISTRICT 6)

The Aviation Conference Center, located at 201 American Concourse, Fort Worth, Texas 76106, 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.

- 0502** Recommend that the City Council Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount Up to \$180,000 for the Master Plan Update at Fort Worth Meacham International Airport, Authorize Use of Mineral Lease Revenue and Transfer of Funds for City's Grant Match in an Amount Up to \$20,000 (COUNCIL DISTRICT 2)
- 0503** Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$600,000 for Part 150 Noise Exposure Map Update at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$66,666.67. (COUNCIL DISTRICT 7).
- 0504** Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$900,000 for the Runway and Taxiway Rehabilitation Project at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$100,000.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7).
- 0505** Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$11,000,000.00 for Design and Construction of Taxiway Papa at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$1,222,222.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7).

V. Items for Discussion

- 1) Taxilane Echo Project Update

VI. Announcements

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Jeff Kloska |
| 2) Spinks Airport | Aaron Barth |
| 3) Alliance Airport | Christian Childs |

VIII. Citizen's Presentations

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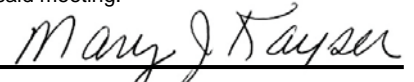
Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board will be on July 19, 2018 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) May 28, 2018.

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 **Monday, May 07, 2018 at 5:00 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

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