



AVIATION ADVISORY BOARD AGENDA

Fort Worth Spinks Airport
450 Alsbury Court
Fort Worth, Texas 76028

Thursday, January 17, 2019

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
Mike Ward	7
Ericka Calton	8
Edward Lasater	9

I. Call to Order

II. Roll Call

III. Consideration of Minutes for the November 8, 2018 meeting

IV. Action Items

- 0101 Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements for Approximately 121,543 Square Feet of Ground Space Known as Lease Site NW2 with Harrison Realty Investments, LLC, at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)

- 0102 Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements for Approximately 232,600 Square Feet of Ground Space Known as Lease Site 18C, 19C, 20C with Broadie's Aircraft and Engine Services, Inc., at Meacham International Airport (COUNCIL DISTRICT 2)

Fort Worth Spinks Airport, located at 450 Alsbury Court, Fort Worth, Texas 76028 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.

0103 Recommend that the City Council Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$900,000, for Airport Lighting and Pavement Improvements, Updated Airport Layout Plan, and Program Management Services at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match, in an Amount Up to \$100,000, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

V. Items for Discussion

- 1) 4th Quarter Activity Report
- 2) Airport Operations Presentation

VI. Announcements

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Jeff Kloska |
| 2) Spinks Airport | Aaron Barth |
| 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 on March 21, 2019 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) February 27, 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 **Thursday, January 10, 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. Kaiser

City Secretary for the City of Fort Worth, Texas

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