



AVIATION ADVISORY BOARD AGENDA

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

Thursday, November 16, 2017

4:00 p.m.

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 **Tuesday, November 07, 2017 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

BOARD MEMBER	DISTRICT
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Thomas Bainter	2
Mitchell Moses	3
Duane Hengst	4
Michael Dean	5
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the September 21, 2017 meeting**
- IV. Action Items**
 - 1101** Aviation Advisory Board Officer Elections
 - 1102** Recommend that the City Council Authorize Use of Revenue Derived from Mineral Leases on City-Owned Airports in the Amount Up to \$163,920.00 for the Design and Construction Management of Parking Improvements at Fort Worth Meacham International Airport, Authorize Engineering Agreement with Garver, LLC, in the Amount of \$163,920.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

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.

V. Items for Discussion

- 1) Update on Taxiway Echo and Hangar Line Project
- 2) 4th Quarter Activity Reports
- 3) Briefing on Taxiway Charlie Project
- 4) Alliance Airshow Briefing

VI. Announcements

- 1) Meacham Administration Building Receiving an Honorable Mention by the Airports Going Green Conference

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 January 18, 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) December 30, 2017.

Please join us immediately after the meeting for a

Holiday Reception

**Hosted by the
City of Fort Worth Aviation Department**

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