



**AVIATION ADVISORY BOARD AGENDA**

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

**REVISED**

**Thursday, April 19, 2018**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
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 January 18, 2018 meeting**
- IV. Action Items**

**0401** Recommend that the City Council Authorize Application for and Acceptance of, if Awarded, Grants from the Texas Department of Transportation in an Amount Up to \$8,102,868 for the Design and Construction of the Midfield Redevelopment Project at Fort Worth Meacham International Airport, Recommend Use of Mineral Lease Revenue and Transfer of Funds for City's Grants Match in an Amount Up to \$900,319, Recommend Execution of an Engineering Services Agreement with Garver LLC, in the Amount of \$203,600 for the Design of the Midfield Redevelopment Improvements Project (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](mailto: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.

**0402 Recommend that the City Council Approve the Aviation Department's Five-Year Capital Improvement Plan (COUNCIL DISTRICTS 2, 6, 7)**

**V. Items for Discussion**

- 1) FY 2019 Aviation Proposed Operating Budget
- 2) 1<sup>st</sup> Quarter Activity Reports

**VI. Announcements**

**VII. Staff Reports**

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

**VIII. Citizen's Presentations**

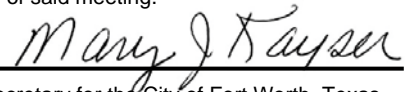
Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

**IX. Request for Future Agenda Items**

**X. Adjournment**

The next regularly scheduled meeting date of this Board will be on May 17, 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) April 27, 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 **Thursday, April 12, 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