



AVIATION ADVISORY BOARD AGENDA

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

Thursday, November 8, 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
Mike Ward	7
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**

- II. Roll Call**

- III. Consideration of Minutes for the September 20, 2018 meeting**

- IV. Action Items**

1101 Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements for 269,525 Square Feet of Ground Space Known as Lease Site 14C and Execution of Amendment No. 2 to Reduce the Ground Space of Lease Site 6N and 8N with FW American Aero Operating Company, LLC, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

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.

V. Items for Discussion

- 1) Status of Meacham Airport's Custom Facility
- 2) Update on Spinks Airport Eastside Taxiway Improvement Project
- 3) Alliance Airport Five Year On-Call Agreement

VI. Announcements

- 1) American Aero Safety Certification

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 17, 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) December 19, 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, November 05, 2018 at 4:00 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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