



**AVIATION ADVISORY BOARD AGENDA**

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

**Thursday, January 18, 2018**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Erik Brown	6
Jeff Law	1
TBD	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 November 16, 2017 meeting**
  
- IV. Action Items**
  - 0101** Recommend that the City Council Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with Aeroprise, LLC for Lease Site 13S at Fort Worth Meacham International Airport
  
  - 0102** Recommend that the City Council Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with Myers Investment Group for Lease Site 32 at Fort Worth Spinks Airport

The Aviation Conference Room, located at 201 American Concourse, Suite 306, 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.

## V. Items for Discussion

## VI. Announcements

- 1) Recognition of Bill Lawson for his Service on Aviation Advisory Board
- 2) Recognition of Michael Ward for his Service as Aviation Advisory Board Chair
- 3) Recognition of Alex Jimenez for his Service on Aviation Advisory Board
- 4) Recognize Jesse Lopez for 10 Years of Service
- 5) Recognize Dustin Wyatt for 5 Years of Service

## VII. Staff Reports

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

## VIII. Citizen's Presentations

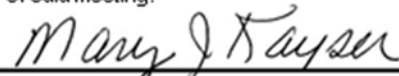
Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

## IX. Request for Future Agenda Items

## X. Adjournment

The next regularly scheduled meeting date of this Board will be on March 15, 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) January 30, 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 **Tuesday, January 09, 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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