



## **AVIATION ADVISORY BOARD AGENDA**

City of Fort Worth Meacham International Airport  
201 American Concourse, Suite 330  
Fort Worth TX 76106

**July 18, 2024**

**3:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Marcia Cepolecha, Chair	1
Bernie Malone, Vice-Chair	7
Vacant	2
William Runyon	3
Neftalí Ortiz	4
Samith Hill	5
Mike Gonzalez	6
Vacant	8
Tom Hicks	9
Rich Vaccaro	10
Andrés Acuña	11

- I. Call to Order**
  
- II. Roll Call**
  
- III. Consideration of Minutes for the Regularly Scheduled Meeting of April 18, 2024**

The City of Fort Worth Meacham International Airport, located at 201 American Concourse, Fort Worth, Texas 76106, Suite 330, 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.

#### **IV. Action Items**

- 0701 (CD 8) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement for Approximately 73,000 Square Feet of Ground Space known as Lease Site E-23 & E-24 with Dragonfly FWS, LLC at Fort Worth Spinks Airport
- 0702 (CD 8) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement for Approximately 72,500 Square Feet of Ground Space known as Lease Site E-21 & E-22 with Texas Sky Harbor LLC at Fort Worth Spinks Airport
- 0703 (CD 8) Recommend that the City Council Authorize Termination of City Secretary Contract No. 50902 and Execution of a New Ground Lease Agreement for Approximately 65,907 Square Feet of Ground Space known as Lease Site 31N-A and a New Ground Lease Agreement for Lease Site 31N-B for Approximately 42,211 Square Feet with Daniel Griffith at Fort Worth Spinks Airport
- 0704 (CD 8) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement for Approximately 78,199 Square Feet of Ground Space known as Lease Site E-1 with Spinks Hangar Owners Association Inc. at Fort Worth Spinks Airport
- 0705 (CD 2) Recommend that the City Council Authorize Execution of Amendment No. 2 to City Secretary Contract No. 46347, a Ground Lease Agreement with Miloud Aviation, LLC to Include Mandatory Improvements on Lease Site 4N Located at Fort Worth Meacham International Airport
- 0706 (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance
- 0707 (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Meacham International Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

0708 (CD 8) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

## V. Items for Discussion

- 1) American Aero transfer to Modern Aviation – Presented by Aaron Barth

## VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, October 17, 2024, at Fort Worth Meacham International Airport starting at 3:00 p.m.

## VII. Staff Reports

- |                    |               |
|--------------------|---------------|
| 1) Meacham Airport | Aaron Barth   |
| 2) Spinks Airport  | Joe Hammond   |
| 3) Perot Field     | Lauren Spence |

## VIII. Citizen's Presentations

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


## IX. Request for Future Agenda Items

## X. Adjournment

The next regularly scheduled meeting date of this Board is scheduled for Thursday, October 17, 2024 at 3:00 p.m. Notification of the confirmed Board date will be announced publicly at Tenant Meetings. If you wish to submit an agenda item(s) for the next regularly scheduled Aviation Advisory Board meeting, please submit item(s) for consideration to [christy.medina@fortworthtexas.gov](mailto:christy.medina@fortworthtexas.gov) no later than 12 p.m. (Noon), Wednesday, October 2, 2024.

Meeting agendas are available 72 hours prior to a meeting and may be found on the City's website at <https://www.fortworthtexas.gov/calendar/boards-commission>.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 Friday, July 12, 2024 at 3:35 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