



AVIATION ADVISORY BOARD AGENDA

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

October 17, 2024

3:00 p.m.

BOARD MEMBER	DISTRICT
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 July 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 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

- 1001 (CD 8) Recommend that the City Council Authorize Execution of Amendment No. 2 to City Secretary Contract No. 33940, as Amended Through City Secretary Contract No. 34301, a Ground Lease Agreement Known as E-12 with Cliff Millican to Expand the Lease Boundary from 22,400 Square Feet to Approximately 61,371 Square Feet on Lease Site E-12 Located at Fort Worth Spinks Airport
- 1002 (CD 10) Recommend the City Council Authorize the Application for and Acceptance of the Fiscal Year 2025 Cargo Entitlement Airport Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,500,000.00 for Airport Joint Reseal and Pavement Improvements and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$166,667.00, for a Total Amount Up to \$1,666,667.00
- 1003 (CD 10) Recommend the City Council Authorize the Application for and Acceptance of the Fiscal Year 2025 Discretionary Airport Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$12,500,000.00 for Airport Joint Reseal and Pavement Improvements and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$1,388,889.00, for a Total Amount Up to \$13,888,889.00
- 1004 (CD 10) Recommend the City Council Authorize Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,855,407.00 for an Aircraft Rescue Fire Fighting Vehicle, Airport Joint Reseal and Pavement Improvements, and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$206,156.00, for a Total Amount Up to \$2,061,563.00
- 1005 (CD 2) Recommend the City Council Authorize Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration Passed through the Texas Department of Transportation in an Amount Up to \$851,000.00 for the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport, Authorize a Transfer of Up to \$94,556.00 for the City's Match Requirement, for a Total Amount Up to \$945,556.00

- 1006 (CD 8) Recommend the City Council Authorize Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$294,000.00 for a Vehicle Service Road, Drainage Improvements Project and Rehabilitation of Taxilane Kilo at Fort Worth Spinks Airport, Authorize a Transfer of Up to \$32,667.00 for the City's Match Requirement, for a Total Amount Up to \$326,667.00

V. Items for Discussion

- 1) New Spinks FBO – Presented by Joe Hammond, Assistant Director of Aviation

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, January 23, 2025, at Meacham International Airport starting at 3:00 p.m.

VII. Staff Reports

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|--------------------|---------------|
| 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 her 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, January 23, 2025 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 no later than 12 p.m. (Noon), Wednesday, January 8, 2025.

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, October 11, 2024 at 11:00 a.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