



AVIATION ADVISORY BOARD AGENDA

City of Fort Worth Spinks Airport
450 Alsbury Ct, Conference Room
Burleson TX 76028

Thursday, July 21, 2022

3:00 p.m.

BOARD MEMBER	DISTRICT
Toni Early, Chair	2
Mitchell Moses, Vice Chair	3
Marcia Cepelcha	1
Neftalí Ortiz	4
Samith Hill	5
Mike Gonzalez	6
Charles "C.B." Team	7
Howard Rattliff	8
Tom Hicks	9

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the April 21, 2022 meeting**
- IV. Action Items**

- 0701 (CD 2) Recommend that the City Council Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance

The City of Fort Worth Spinks Airport, located at 450 Alsbury Ct, Burleson, Texas 76028, 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.

- 0702 (CD 6) Recommend that the City Council Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance
- 0703 (CD 7) Recommend that the City Council Authorize Acceptance of a Routine Airport Maintenance Project Grant for the City of Fort Worth Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation in the Amount of \$50,000.00, Authorize Use of Alliance Capital Fund in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance
- 0704 (CD 6) Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration, Passed Through the Texas Department of Transportation in an Amount Up to \$360,000.00 for the Update of the Master Plan at City of Fort Worth Spinks Airport, with Up to \$40,000.00 contributed as the City's Match Requirement, for a Total Project Amount Up to \$400,000.00, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, and Adopt Appropriation Ordinance
- 0705 (CD 6) Recommend that the City Council Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 30,500 Square Feet of Ground Space Including a 14,000 Square Foot Hangar known as Lease Site 29 with Daniel Griffith Fort Worth Spinks Airport
- 0706 (CD 2) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements for Approximately 245,135 Square Feet of Ground Space known as Lease Sites 7C, 8C, 9C and 10C with Trimec Aviation, Inc. at City of Fort Worth Meacham International Airport

V. Items for Discussion

- 1) Outreach Presentation – Aaron Barth

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be a Special Meeting to be held Thursday, September 15, 2022, at Fort Worth Meacham International Airport starting at 3:00 p.m.

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- 2) The next regularly scheduled Aviation Advisory Board meeting will be held Thursday, October 20, 2022, 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) Alliance Airport | 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

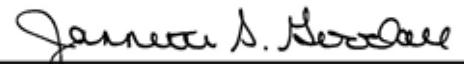
X. Adjournment

A Special meeting of this Board is scheduled for Thursday, September 15, 2022 at 3:00 p.m. Notification of the confirmed Board date will be sent by Constant Contact email.

The next regularly scheduled meeting date of this Board is scheduled for Thursday, October 20, 2022 at 3:00 p.m. Notification of the confirmed Board date will be sent by Constant Contact email. If you wish to submit an agenda item(s) for the next regularly scheduled Aviation Advisory Board meeting, please submit item(s) for consideration no later than 12 p.m. (Noon), Wednesday, October 5 2022.

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 Thursday, July 14, 2022 at 10:15 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

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