

#### AVIATION ADVISORY BOARD AGENDA

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

#### REVISED

January 23, 2025 3:00 p.m.

BOARD MEMBER	DISTRICT
Marcia Ceplecha, Chair	1
Bernie Malone, Vice-Chair	7
Max Nilsson	2
William Runyon	3
Neftalí Ortiz	4
Samith Hill	5
Duriel Holley	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 October 17, 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

None

#### V. Items for Discussion

None

#### VI. Announcements

1) The next Aviation Advisory Board meeting will be held Thursday, April 17, 2025, at Meacham International Airport starting at 3:00 p.m.

## VII. Staff Reports

Meacham Airport
 Spinks Airport
 Perot Field

Aaron Barth
Joe Hammond
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, April 17, 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 <a href="mailto:christy.medina@fortworthtexas.gov">christy.medina@fortworthtexas.gov</a> no later than 12 p.m. (Noon), Wednesday, April 2, 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 continuously for at least 72 hours preceding the scheduled time of said meeting.

ty Secretary for the City of Fort Worth, Texas