

REVISED AVIATION ADVISORY BOARD AGENDA

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

October 20, 2022 3:00 p.m.

BOARD MEMBER	DISTRICT
Toni Early, Chair	2
Mitchell Moses, Vice Chair	3
Marcia Ceplecha	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 July 21, 2022 meeting and September 15, 2022 meeting

IV. Action Items

1001 (CD 2) Recommend the City Council Adopt a Resolution Approving the Final Report of the 2022 Master Plan Update for Fort Worth Meacham International Airport

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 email 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

- 1) Fort Worth Aviation Museum Capital Plan
- 2) Capital Projects Update All Three Airports

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, January 26, 2023, at Meacham International Airport starting at 3:00 p.m.
- 2) The AllianceTexas Aviation Expo Presented by Bell is this Saturday, October 22, 2022.

VII. Staff Reports

Meacham Airport
 Spinks Airport
 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

The next regularly scheduled meeting date of this Board is scheduled for Thursday, January 26, 2023 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, January 11, 2023.

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 Monday, October 17, 2022 at 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

| All Personnel | All Personnel