

**MINUTES
AIRPORT ADVISORY BOARD
November 12, 2020**

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Special Called meeting on Thursday, November 12, 2020 at 1:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

AIRPORT ADVISORY BOARD IN ATTENDANCE: Chair Bob Tickner, Arun Pookulangara, Ed Ahrens, Ann Patterson, and Lauren Upshaw.

AIRPORT ADVISORY BOARD ABSENT: Vice Chair Robert Ismert and Micah Hope.

STAFF MEMBERS PRESENT: Scott Gray, Airport Manager, and Leanne Hood, Management Analyst and acting Recording Secretary.

PUBLIC PRESENT: N/A

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of June 17, 2020.

Member Upshaw made a motion to approve the minutes from June 17, 2020. Member Ahrens seconded the motion. Motion carried unanimously (5-0).

B. Receive a report, hold a discussion, and provide staff direction on Airport Rule and Regulations Section 5-11. Fuel storage tanks.

The item was presented, and discussion followed.

Member Ahrens made a motion to bring forward the fuel storage tank as a formal rule change, at the next scheduled Airport Advisory Board Meeting. Member Pookulangara seconded the motion. Motion carried unanimously (5-0).

C. Staff Reports

1. Monthly Operations Report – November 2020

Gray reports the operations and fuel numbers are up compared to numbers in the previous year. There were no alerts for the month. One incident occurred that involved an engineer and there were several wildlife issues that were mitigated with pyrotechnics.

2. Monthly Construction Report – November 2020

Gray reports West Parallel Runway Lighting project has been completed with one exception. There will be a two-night closure to complete an item checklist.

Gray reports the Proximity Card Access Gates project has been completed with all tenants obtaining access cards.

Gray reports Airport Roads construction project is completed on the south end. The remaining parts of the project will be completed with internal City staff.

3. Council Airport Committee – City Council Airport Related Items Matrix – November 2020

Gray reports the approved TxDOT item and lease related items. One pending item, a Collateral Agreement, will be scheduled for a future date. The fuel tank storage ordinance repeal will go on future pending once the rule change is approved by the Airport Advisory Board.

3. CONCLUDING ITEMS.

Chairman Tickner requests aerial shots of the West Parallel Runway with the new markings and lights in the evening.

With no further business, the meeting was adjourned at 1:32 p.m.

DocuSigned by:
X *Robert Tickner*
9A9E10B243BF4C8...
Bob Tickner
Chairman

DocuSigned by:
X *Leanne Hood*
C77E0DA3A651444...
Leanne Hood
Recording Secretary