

**MINUTES
AIRPORT ADVISORY BOARD
December 10, 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, December 10, 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, Vice Chair Robert Ismert, Arun Pookulangara, Ed Ahrens, Ann Patterson, and Lauren Upshaw.

AIRPORT ADVISORY BOARD ABSENT: Micah Hope.

STAFF MEMBERS PRESENT: Scott Gray, Airport Manager, Chase Patterson, Airport Operations 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 November 12, 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. Consider the approval of an amendment to Airport Rules and Regulations Section 5-11. Fuel storage tanks and consider a recommendation to Council to repeal Ordinance 2008-129.

The item was presented, and discussion followed.

Member Upshaw made a motion to approve the amendment to Airport Rules and Regulations Section 5-11. Member Ahrens seconded the motion. Motion carried unanimously (5-0).

C. Staff Reports

1. Monthly Operations Report – December 2020

Patterson reports the airport operations are on track to meet the same numbers presented in the previous year. Fueling is down roughly .3%, matching the previous year. There were two incidents, a pilot deviation, and a false alarm.

2. Monthly Construction Report – December 2020

Patterson reports West Parallel Runway Lighting project has been completed November 10, 2020.

Patterson reports Airport Roads construction project does not currently have an update. The internal drainage department will begin working on drainage ditches on the south end of the airport. The geotechnical work is complete, as part of the airport pavement management program, and analysis is pending.

3. Annual Hangar Inspection Report – December 2020

Patterson reports the annual hangar inspections have been completed. Fire and airport staff is compiling rules and regulations violations and will be communicating with tenants.

4. Council Airport Committee – City Council Airport Related Items Matrix – December 2020

Hood reports the Samsev lease assignment and collateral agreement has been approved by the Council Airport Committee and the City Council. Ordinance 2008-129 repeal is pending and will go forward to the Council Airport Committee on December 22, 2020.

3. CONCLUDING ITEMS.

Hood informs the board there will be two future action items. Gray adds that airport staff has received feedback for the Airport Storage Agreement and explains why our requirements are necessary.

With no further business, the meeting was adjourned at 1:28 p.m.

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Robert Tickner
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Bob Tickner
Chairman

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Leanne Hood
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Leanne Hood
Recording Secretary