

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Council Airport Committee

Tuesday, December 22, 2020

10:00 AM

Council Work Session Room

Note: Chair John Ryan and Council Members Jesse Davis and Paul Meltzer will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Council Airport Committee of the City of Denton, Texas, will convene in a Regular Meeting on Tuesday, December 22, 2020, at 10:00 a.m. in the Council Work Session Room at City Hall, 215 E. Mckinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. CAC20-022 Consider approval of the minutes of November 30, 2020.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Minutes - November 30, 2020

B. CAC20-021 Receive a report, hold a discussion, and consider a recommendation to City Council

regarding the approval of an ordinance repealing Ordinance No. 2008-129 relating to self-fueling of aircraft at the Denton Enterprise Airport; and providing an effective date.

Attachments: Exhibit 1 - Agenda Information Sheet.pdf

Exhibit 2 - Ordinance 2008-129

Exhibit 3 - Airport Rules and Regulations

Exhibit 4 - Ordinance

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Council Airport Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Council Airport Committee reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or a otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 16th day of December, 2020 at 1:45 p.m.

CITY SECRETARY

CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES NOTE: ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN**ADVANCE** OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.