

MINUTES
AIRPORT ADVISORY BOARD
January 14, 2021

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, January 14, 2021 at 11:00 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:

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

AIRPORT ADVISORY BOARD ABSENT: Vice Chair Robert Ismert, Arun Pookulangara, and 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 December 10, 2020.

Member Upshaw made a motion to approve the minutes from December 10, 2020. Member Ahrens seconded the motion. Motion carried unanimously (4-0).

B. Receive a report, hold a discussion and give staff direction regarding a proposed amendment to Section 4.1 - Regular Meetings of the Airport Advisory Board's Rules of Procedure.

The item was presented, and discussion followed. The item will be presented at the next meeting for approval.

C. Receive a report, hold a discussion and give staff direction regarding a proposed amendment to Section 9 - Officer Elections of the Airport Advisory Board's Rules of Procedure.

The item was presented, and discussion followed. The item will be presented at the next meeting for approval.

D. Receive a report, hold a discussion and give staff direction regarding the Airport Advisory Board Rules of Procedure update and replacement.

The item was presented, and discussion followed. A draft of the proposed Rules of Procedure will be presented at the next meeting for comment.

E. Staff Reports

1. Monthly Operations Report – January 2021

Patterson reports the airport operations are down .3% overall. Fueling year to date is up 15.4% from this time last year. There were no alerts or incidents. Wildlife management had several issues with birds and an incident with a coyote. Pyros were used to mitigate the birds and the coyote was pursued to the fence line. An updated based aircraft report will be presented at the February 11, 2021, Airport Advisory Board meeting.

2. Monthly Construction Report – January 2021

Patterson reports West Parallel Runway Lighting project has been completed and the approaches and AFD have been updated as of December 31, 2020.

Patterson reports Airport Pavement Management Program status is unchanged. The final inspection is January 20, 2021. Once complete the study will be presented to the Airport Advisory Board.

3. Council Airport Committee – City Council Airport Related Items Matrix – January 2021

No pending items.

3. CONCLUDING ITEMS.

No concluding items.

With no further business, the meeting was adjourned at 11:35 a.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