City of Denton

Meeting Agenda

Airport Advisory Board

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

Thursday, February 11, 2021 | **11:00 AM** | **Council Work Session Room**

SPECIAL CALLED MEETING

Note: Chair Robert Tickner, Vice Chair Robert Ismert, and Board Members Ed Ahrens, Dominique Beachum, Micah Hope, Lauren Upshaw, and Ann Patterson will be participating in the meeting via video/teleconference.

REGISTRATION GUIDELINES FOR ADDRESSING THE AIRPORT ADVISORY BOARD

Due to COVID-19 precautions, members of the public will not be able to attend the February 11, 2021 Airport Advisory Board meeting in-person. To accommodate and receive input for the public comment agenda item, citizens will be able to participate in one of the following ways (NOTE: citizens are only able to comment one time for the public comment agenda item; citizens cannot use both methods to comment on the single agenda item).

• Virtual White Card – On February 5th, the agenda was posted online at www.cityofdenton.com/publicmeetings. A link to the Virtual White Card, an online form, is available under the main heading on the webpage. Within this form, citizens may submit a brief comment for the public comment agenda item. Comments may be submitted up until the start of the meeting, at which time, the Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to Airport Advisory Board members and recorded by the Secretary. Airport Advisory Board members review comments received in advance of the meeting. The Chair will announce the number of Comment Cards submitted. Comments will not be read during the meeting. The Secretary will reflect the number of comments submitted, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

OR

• By phone – Citizens wishing to speak over the phone during this Airport Advisory Board meeting may call (940) 349-7800 beginning 30 minutes prior to the meeting start time. Comments by phone will be accepted until the public comment item is opened for discussion by the Board. When the call is initially received, a staff member will receive the caller's information and either: 1) offer to call the citizen back when it is time for them to speak, or 2) record the caller's information and comment. If the caller chooses to record their comment, rather than speaking during the meeting, the Chair will announce the number of comments submitted. If the caller wishes to receive a call back, the voice of each caller will be broadcast into the meeting during the public comment agenda item.

After determining that a quorum is present, the Airport Advisory Board of the City of Denton, Texas will convene in a Special Called Meeting on Thursday, February 11, 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:

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag
B. Texas Flag

"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to the Airport Staff. Such person(s) shall have registered under the REGISTRATION GUIDELINES FOR ADDRESSING THE AIRPORT ADVISORY BOARD detailed at the beginning of this agenda. Registration is required prior to the time this agenda item is read into the record. Presentations from Members of the Public time is reserved for citizen comments regarding items not listed on the agenda. No official action can be taken on these items. Presentations from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

3. ITEMS FOR CONSIDERATION

A. AAB21-006 Consider approval of minutes of January 14, 2021.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft Minutes - January 14, 2021

B. AAB21-007 Consider approval of an amendment to Section 4 -Types of Meetings of the Airport Advisory Board's Rules of Procedure.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Advisory Board Rules of Procedures
Exhibit 3 - Code Section 2-29 (prior and temporary amendment versions)
Exhibit 4 - Code, Chapter 3 – Airport, Section 3-109(f)
Exhibit 5 - Proposed Amendment

C. AAB21-008 Consider approval of an amendment to Section 9 - Officer Elections of the Airport Advisory Board's Rules of Procedure.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Advisory Board Rules of Procedures
Exhibit 3 - City of Denton Handbook for Boards, Commissions, and Council Con
Exhibit 4 - Proposed Amendment

D. AAB21-009 Receive a report, hold a discussion and give staff direction regarding the Airport Advisory Board Rules of Procedure update and replacement.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Advisory Board Rules of Procedure
Exhibit 3 - Code Section 2-29 (prior and temporary amendment versions)
Exhibit 4 - City of Denton Handbook for Boards, Commissions, and Council Con
Exhibit 5 - Code, Chapter 3 - Airport, Section 3-109(c) - Bylaw requirement
Exhibit 6 - Proposed Replacement

E. AAB21-010 1. Monthly Operations Report - February 2021

2. Monthly Construction Report - February 2021

3. Council Airport Committee-City Council Airport Related Items Matrix - February 2021

Attachments: Monthly Operations Report - February 2021

Monthly Construction Report - February 2021

Council Airport Committee - City Council Airport Related Items Matrix - Februar

4. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Airport Advisory Board 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 Airport Advisory Board 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 as 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 5th day of February, 2021 at 9:15 a.m.

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CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE 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.