

**MINUTES
AIRPORT ADVISORY BOARD
March 11, 2021**

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a regular schedule meeting on Thursday, March 11, 2021 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, Ed Ahrens, Ann Patterson, and Dominique Beachum.

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

STAFF MEMBERS PRESENT: Scott Gray, Airport Manager, Chase Patterson, Airport Operations Manager, and Marissa Barrett, Administration Manager 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 February 11, 2021.

Member Ahrens made a motion to approve the minutes from February 11, 2021. Member Beachum seconded the motion. Motion carried unanimously (4-0).

B. Consider approval of an Airport Advisory Board Rules of Procedure update and replacement.

The item was presented, and discussion followed.

Member Beachum made a motion to approve the proposed update and replacement to the Airport Advisory Board Rules of Procedure. Member Ahrens seconded the motion. Motion carried unanimously (4-0).

C. Ratification of Airport Business Permit for Nebrig & Associates to conduct Aircraft Sales and Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

Member Ahrens made a motion to approve the Ratification of Airport Business Permit for Nebrig & Associates. Member Beachum seconded the motion. Motion carried unanimously (4-0).

D. Ratification of Airport Business Permit for Med-Trans Corporation to conduct Flight Training services and Part 135 Air Ambulance Operations at the Denton Enterprise Airport.

The item was presented, and discussion followed.

Member Ahrens made a motion to approve the Ratification of Airport Business Permit for Med-Trans Corporation. Member Patterson seconded the motion. Motion carried unanimously (4-0).

E. Ratification of Airport Business Permit for Tech Aero Avionics, LLC to conduct Avionic Repair services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

Member Ahrens made a motion to approve the Ratification of Airport Business Permit for Tech Aero Avionics, LLC. Member Patterson seconded the motion. Motion carried unanimously (4-0).

F. Ratification of Airport Business Permit for US Trinity Aviation, LLC to conduct Fixed Based Operator services at the Denton Enterprise Airport.

Gray presented the item and introduced Damon Ward, US Trinity Aviation, LLC., Fixed Based Operator Manager.

Ward shared a presentation, and discussion followed.

Member Ahrens made a motion to approve the Ratification of Airport Business Permit for US Trinity Aviation, LLC. Member Patterson seconded the motion. Motion carried unanimously (4-0).

G. Staff Reports

1. Monthly Operations Report – March 2021

Patterson reports the airport operations are down 43% for the calendar year compared to February 2020, due to winter weather. Fueling year to date is up 8.2% from this time last year.

Patterson reports there were no alerts and one incident. Wildlife management had two issues with coyotes, vehicles and pyros were used to mitigate.

2. Monthly Construction Report – March 2021

Patterson reports the air traffic control tower upgrades status is unchanged.

Patterson reports Airport Pavement Management Program status is unchanged.

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

No pending items.

4. Winter Storm Overview – March 2021

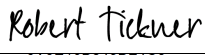
The item was presented, and discussion followed.


3. CONCLUDING ITEMS.

Chair Tickner introduces Airport Advisory Board member Dominique Beachum.

Gray informs the board that Zoom meetings will continue and the Airport Terminal is closed.

With no further business, the meeting was adjourned at 1:53 p.m.

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Bob Tickner
Chairman

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Leanne Hood
Recording Secretary