



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda Airport Advisory Board

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Thursday, May 13, 2021

10:00 AM

Council Work Session Room

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Note: Chair Robert Tickner, Vice Chair Ed Ahrens and Members Dominique Beachum, 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 May 13, 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 May 7, the agenda was posted online at [www.cityofdenton.com/publicmeetings](http://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 Regular Meeting on Thursday, May 13, 2021, 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. 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. [AAB21-031](#) Consider approval of the minutes of April 8, 2021.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Draft Minutes - April 8, 2021](#)

- B. [AAB21-033](#) Receive a report, hold a discussion, and provide staff direction on the Airport Pavement Management Program.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Executive Summary](#)

- C. [AAB21-034](#) Receive a report, hold a discussion and provide a recommendation to City Council to authorize the City Manager, or designee, to accept on behalf of the City an offer from the Texas Department of Transportation for a CARES Act Airport Grant of \$157,100.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Grant Agreement](#)

- D. [AAB21-030](#) Staff Reports:  
1. Monthly Operations Report - May 2021  
2. Monthly Construction Report - May 2021  
3. Council Airport Committee-City Council Airport Related Items Matrix - May 2021

Attachments:      [Monthly Operations Report - May 2021](#)  
                              [Monthly Construction Report - May 2021](#)  
                              [Council Airport Committee-City Council Airport Related Items Matrix - May 2021](#)

### 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 official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 7, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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CITY SECRETARY