

**MINUTES
AIRPORT ADVISORY BOARD
May 13, 2021**

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened 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,

PRESENT: Chair Bob Tickner, Vice Chair Ed Ahrens, and Members Ann Patterson and Lauren Upshaw.

ABSENT: Member Dominique Beachum (Unexcused).

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of April 8, 2021.

Vice Chair Ahrens moved to approve the item as presented. Member Patterson seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Upshaw

NAYES (0): NONE

ABSENT (1): Member Beachum

B. Receive a report, hold a discussion, and provide staff direction on the Airport Pavement Management Program.

The item was presented, and discussion followed. No direction was provided.

C. 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 CARES Act Airport Grant of \$157,100.

The item was presented, and discussion followed.

Chair Tickner moved to approve the item as presented. Motion seconded by Vice Chair Ahrens. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Upshaw

NAYS (0): NONE

ABSENT (1): Member Beachum

D. Staff Reports

1. Monthly Operations Report – May 2021

The item was presented, and discussion followed.

2. Monthly Construction Report – May 2021

The item was presented, and discussion followed.

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

The item was presented, and discussion followed.

3. CONCLUDING ITEMS.

Staff reported the next meeting was scheduled for June 10, 2021 at 10:00 a.m.

With no further business, the meeting was adjourned at 11:06 a.m.

X

Bob Pickner
Chairman

X

Leanne Hood
Recording Secretary