

MINUTES
AIRPORT ADVISORY BOARD
June 10, 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, June 10, 2021, at 10:00 a.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas,

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

ABSENT: Member Dominique Beachum (Excused).

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

Janet Patton gave an update on her business plans and submitted her Airport Business Permit.

2. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of May 13, 2021.

Member Upshaw moved to approve the item as presented. Vice Chair Ahrens 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. Ratification of the Airport Business Permit for Business Aviation Courier, Inc. DBA Encore Air Cargo to conduct Aircraft Cargo Charter services at the Denton Enterprise Airport.

The item was presented and discussion followed.

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

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

NAYES (0): NONE

ABSENT (1): Member Beachum

C. Consider approval of amendments to Sections 1 and 2 to the Airport Advisory Board Bylaws.

The item was presented and discussion followed.

Member Upshaw moved to approve the item as presented. Vice Chair Ahrens seconded the motion. 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 – June 2021

The item was presented, and discussion followed. There was no direction as the item was for presentation purposes only.

2. Monthly Construction Report – June 2021

The item was presented, and discussion followed. There was no direction as the item was for presentation purposes only.

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


The item was presented, and discussion followed. There was no direction as the item was for presentation purposes only.

3. CONCLUDING ITEMS.

Staff reported the next meeting was scheduled for July 14, 2021 at 5:30 p.m.

With no further business, the meeting was adjourned at 10:51 a.m.

X 
Bob Tickner
Chairman

X 
Leanne Hood
Recording Secretary