



City of Denton

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

Meeting Agenda Airport Advisory Board

Wednesday, July 14, 2021

5:30 PM

Airport Terminal Meeting Room

Note: A quorum of the Airport Advisory Board, at time of posting, identified to be Chair Robert Tickner, Vice Chair Ed Ahrens and Members Dominique Beachum, Lauren Upshaw, Ann Patterson, and Matt Irvine will be participating in the meeting in person in the Airport Terminal Meeting Room.

After determining that a quorum is present, the Airport Advisory Board of the City of Denton, Texas will convene in a Regular Meeting on Wednesday, July 14, 2021, at 5:30 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, 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. 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. [AAB21-039](#) Consider approval of the minutes of June 10, 2021.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Minutes - June 10, 2021](#)

- B. [AAB21-041](#) Ratification of the Airport Business Permit for 3KAM Real Estate, LLC to conduct Hangar and Office Space Leasing services at the Denton Enterprise Airport.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Airport Business Permit](#)
 [Exhibit 3 - Site Map](#)

- C. [AAB21-042](#) Ratification of the Airport Business Permit for Victory Aviation Supplies, LLC to conduct Pilot Shop services at the Denton Enterprise Airport.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Airport Business Permit](#)
 [Exhibit 3 - Site Map](#)

- D. [AAB21-040](#) Staff Reports:
1. Hangar Development Update - July 2021
 2. Monthly Operations Report - July 2021
 3. Monthly Construction Report - July 2021
 4. Council Airport Committee-City Council Airport Related Items Matrix - July 2021

Attachments: [Hangar Development Update - July 2021](#)
 [Monthly Operations Report - July 2021](#)
 [Monthly Construction Report - July 2021](#)
 [Council Airport Committee-City Council Airport Related Items Matrix - July 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 July 9, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY