

**MINUTES**  
**AIRPORT ADVISORY BOARD**  
**July 14, 2021**

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

**PRESENT:** Chair Bob Tickner, Vice Chair Ed Ahrens, and Members Ann Patterson, Matthew Irvine, and Dominique Beachum.

**ABSENT:** Member Lauren Upshaw (Excused).

**1. PRESENTATION FROM MEMBERS OF THE PUBLIC**

None.

**2. ITEMS FOR CONSIDERATION**

**A. Consider approval of minutes of June 10, 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, Irvine, and Beachum

NAYES (0): NONE

ABSENT (1): Member Upshaw

**B. Ratification of the Airport Business Permit for 3KAM Real Estate, LLC to conduct Hangar and Office Space Leasing services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the item as presented. Member Beachum seconded the motion. Motion carried.

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

NAYES (0): NONE

ABSENT (1): Member Upshaw

**C. Ratification of the Airport Business Permit for Victory Aviation Supplies, LLC to conduct Pilot Shop services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the item as presented. Member Beachum seconded the motion. Motion carried.

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

NAYS (0): NONE

ABSENT (1): Member Upshaw

**D. Staff Reports**

**1. Hangar Development Update – July 2021**

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

**2. Monthly Operations Report – July 2021**

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

**3. Monthly Construction Report – July 2021**

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

**4. Council Airport Committee – City Council Airport Related Items Matrix – July 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 August 11, 2021, and the next scheduled Airport tour will be in September or October.

With no further business, the meeting was adjourned at 6:05 p.m.

X   
Bob Tickner  
Chairman

X   
Leanne Hood  
Recording Secretary