



City of Denton

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

Meeting Agenda Council Airport Committee

Thursday, October 5, 2017

9:00 AM

City Hall Conference Room

After determining that a quorum is present, the Council Airport Committee of the City of Denton, Texas, will convene in a Closed Meeting on Thursday, October 5, 2017 at 9:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following item will be considered:

1. CLOSED MEETING

- A. [CAC17-017](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to Airport lease payments, penalties, and adjustments, where the deliberation of same in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person or potential litigation. Consultation with the City's attorneys regarding legal issues associated with Airport leases where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton, the Denton City Council, and the Council Airport Committee under the Texas Rules of Disciplinary Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative proceedings or potential litigation. (CPI Lease Review)

Following the completion of the Closed Meeting, the Council Airport Committee will convene in a Regular Meeting to consider the following items:

1. REGULAR MEETING

- A. [CAC17-012](#) Consider approval of Council Airport Committee minutes from the meeting held on July 25, 2017.

Attachments: [Exhibit 1 - CAC Draft Meeting minutes 7 25 17](#)

- B. [CAC17-013](#) Receive a report, hold a discussion on Airport Budget related items.

Attachments: [Exhibit 1 - AIS Overview of Airport Budget](#)

[Exhibit 2 - Informal Staff Report Airport](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Exhibit 3 - SAMI Report](#)

- C. [CAC17-015](#) Receive a report, hold a discussion and make a recommendation to Denton City Council on the HTA Aviation lease and to consider an assignment to US Trinity Holdings, LLC.

Attachments: [Exhibit 1 - AIS HTA Aviation](#)
 [Exhibit 2 - Site Maps](#)
 [Exhibit 3 - HTA Request to Assign](#)
 [Exhibit 4 - HTA Lease Agreement](#)
 [Exhibit 5 - HTA First Amendment](#)

- D. [CAC17-014](#) Receive a report, hold a discussion and make a recommendation to Denton City Council on the James and Nancy Huff lease and to consider an assignment to US Trinity Holdings, LLC.

Attachments: [Exhibit 1 - AIS Huff](#)
 [Exhibit 2 - Site Maps](#)
 [Exhibit 3 - Huff Request to Assign](#)
 [Exhibit 4 - Huff Lease Agreement](#)

- E. [CAC17-009](#) Consider establishing a meeting schedule for future regular meetings of the Council Airport Committee.

Attachments: [Exhibit 1 - CAC17-013 AIS Meeting Schedule](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Council Airport Committee 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 Council Airport Committee 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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2017 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY HALL CONFERENCE ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.