City of Denton

Meeting Agenda

Council Airport Committee

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

Tuesday, November 28, 2017 | **10:00 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 regular meeting on Tuesday, November 28, 2017 at 10:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. REGULAR MEETING

A. CAC17-021 Receive a report, hold a discussion and make a recommendation to Denton City Council on a consent to Collateral Assignment of an Airport Lease between US Trinity Holdings, LLC, and Guaranty Bank; and providing an effective date.

Attachments:
Exhibit 1 - AIS for US Trinity Holdings-Guaranty Bank.pdf
Exhibit 2 - Consent to Collateral Assignment of lease.pdf
Exhibit 3 - US Trinity Holdings.pdf

B. CAC17-022 Receive a report, hold a discussion and make a recommendation to Denton City Council on the Mark Hicks Transport, LLC lease and to consider an assignment to Polygon Enterprises, Inc.

Attachments:
Exhibit 1 - AIS Mark Hicks Transport.pdf
Exhibit 2 - Mark Hicks Transport Location Map.pdf
Exhibit 3 - Request for Assignment.pdf
Exhibit 5 - Mark Hicks Transport - Lease Agreement First Amendment.pdf
Exhibit 4 - Mark Hicks Transport - Lease Agreement.pdf

C. CAC17-023 Receive a report, hold a discussion and provide staff direction on an updated Airport Development Process.

Attachments:
Exhibit 1 - AIS Development Process.pdf
Exhibit 2 - Airport Development Application.pdf
Exhibit 3 - Airport Development Guide - Revised Sept 2017.pdf

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.

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.)

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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.