

MINUTES
AIRPORT ADVISORY BOARD
October 13, 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, October 13, 2021, at 3:00 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, Lauren Upshaw, and Dominique Beachum.

ABSENT: None.

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of July 17, 2021.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Patterson, Irvine, Upshaw, and Beachum
NAYS (0): NONE

B. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an ordinance amending Chapter 3 – Airports of the Code of the City of Denton to remove references to the former Council Airport Committee and make other related modifications.

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Patterson, Irvine, Upshaw, and Beachum
NAYS (0): NONE

C. Ratification of the Airport Business Permit for SkyBlue Aviation, LLC to conduct Flight Training services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Patterson, Irvine, Upshaw, and Beachum
NAYS (0): NONE

D. Ratification of the Airport Business Permit for Pedron Aircraft Works, LLC to conduct Aircraft Maintenance and Repair services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Patterson, Irvine, Upshaw, and Beachum
NAYS (0): NONE

E. Ratification of the Airport Business Permit for Mark Hicks Transport, LLC (4901 and 4736 Lockheed Lane) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Patterson, Irvine, Upshaw, and Beachum
NAYS (0): NONE

F. Ratification of the Airport Business Permit for Mark Hicks Transport, LLC (2000 Westcourt) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Patterson, Irvine, Upshaw, and Beachum
NAYS (0): NONE

G. Staff Reports:

1. Monthly Operations Report – October 2021

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

2. Monthly Construction Report – October 2021

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

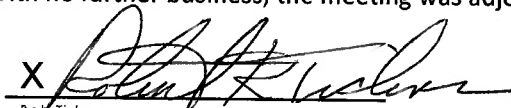
3. Council Airport Committee-City Council Airport Related Items Matrix – October 2021

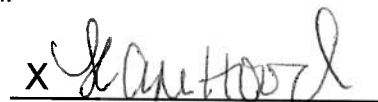
The item was presented, and discussion followed. There was no direction as the item was for presentation purposes only.

3. CONCLUDING ITEMS.

Airport Advisory Board members concurred to a 3:00 p.m. start time for the November 10, 2021 scheduled meeting. The next scheduled Airport tour would be conducted in November, time and date pending.

With no further business, the meeting was adjourned at 3:55 p.m.

X 
Bob Tickner
Chairman

X 
Leanne Hood
Recording Secretary