

**MINUTES  
AIRPORT ADVISORY BOARD  
December 8, 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, December 8, 2021, at 1:00 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, and Matthew Irvine.

**ABSENT:** Members Lauren Upshaw, Dominique Beachum, and Robert Brashear.

**1. WORK SESSION**

Members of the Airport Advisory Board conducted a tour of the Airport grounds and select businesses located at 5000 Airport Road, Denton, Texas 76207.

**Regular meeting was reconvened at 3:05 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Members conducted the U.S. and Texas pledge of allegiance

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

None.

**4. ITEMS FOR CONSIDERATION**

**A. Consider approval of minutes of October 13, 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, and Irvine

NAYS (0): NONE

ABSENT (3): Members Upshaw, Beachum, and Brashear

**B. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an Assignment of Airport Lease from Denton Med Trans, LLC, to THP Air, LLC of an Airport Lease covering property at 2200 Westcourt Road, Denton, Texas at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson, and Irvine  
NAYS (0): NONE  
ABSENT (3): Members Upshaw, Beachum, and Brashear

- C. Receive a report, hold a discussion, and provide a recommendation to City Council regarding a proposed First Amendment to the existing First Financial Resources Airport Lease covering property at 910 Aeronca, Denton, Texas at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson, and Irvine  
NAYS (0): NONE  
ABSENT (3): Members Upshaw, Beachum, and Brashear

- D. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of a Consent to Sublease between Ezell Aviation Incorporated and Ameriflight, LLC, for lease covering properties 4855 Sabre Lane, 4933 Sabre Lane, and 5011 Sabre Lane, at the Denton Enterprise Airport; and providing an effective date.**

The item was presented, and discussion followed.

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, and Irvine  
NAYS (0): NONE  
ABSENT (3): Members Upshaw, Beachum, and Brashear

- E. Ratification of the Airport Business Permit for Willowbend Development, LLC to conduct Hangar Leasing services at Denton Enterprise Airport.**

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson, and Irvine  
NAYS (0): NONE  
ABSENT (3): Members Upshaw, Beachum, and Brashear

- F. Ratification of the Airport Business Permit for Douglas C. Weyer (2400 Hangar 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 Irvine seconded the motion.  
Motion carried.

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

NAYS (0): NONE

ABSENT (3): Members Upshaw, Beachum, and Brashear

**G. Ratification of the Airport Business Permit for Roanoke Air and Auto, Inc to conduct Hangar Leasing services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

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

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

NAYS (0): NONE

ABSENT (3): Members Upshaw, Beachum, and Brashear

**H. Staff Reports:**

1. Monthly Operations Report – December 2021
2. Monthly Construction Report – December 2021
3. Airport Advisory Board-City Council Airport Related Items Matrix – December 2021
4. Airport Business Permit Update – December 2021
5. Runway 18L-36R Rehabilitation Update – December 2021

The items were presented, and discussion followed. There was no direction provided as the items were for presentation/purposes only.

**5. CONCLUDING ITEMS.**

Board consensus was for a 3:00 p.m. start time for the January 12, 2022 scheduled meeting.

With no further business, the meeting was adjourned at 4:24 p.m.

X

Bob Tickner  
Chairman

X

Leanne Hood  
Recording Secretary