

MINUTES
AIRPORT ADVISORY BOARD
April 13, 2022

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Regular Meeting on Wednesday, April 13, 2022, at 3:05 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, Lauren Upshaw, and Matthew Irvine.

ABSENT: Members Dominique Beachum and Robert Brashear.

1. PLEDGE OF ALLEGIANCE

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

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

Eric Templeton, 8060 Steeplechase Drive - Presented the impact of the Civil Air Patrol training event.

3. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of March 9, 2022.

Vice Chair Ahrens moved to approve the item with the following correction(s):

- Item 3-C corrected to reflect Member Patterson seconded the motion.

Member Patterson seconded the motion. Motion carried.

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine

NAYS (0): NONE

ABSENT (2): Members Beachum and Brashear

B. Receive a report and hold a discussion on the FY21-22 Q2 Airport Financial Report.

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

C. Ratification of the Airport Business Permit for Metro Flyers to conduct Flying Club services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine

NAYS (0): NONE

ABSENT (2): Members Beachum and Brashear

D. Ratification of the Airport Business Permit for AeroValley Flying Club to conduct Flying Club services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine

NAYS (0): NONE

ABSENT (2): Members Beachum and Brashear

E. Staff Reports:

1. **Monthly Operations Report – April 2022**
2. **Monthly Construction Report – April 2022**
3. **Airport Business Permit Update – April 2022**
4. **Airport Advisory Board-City Council Airport Related Items Matrix – April 2022**

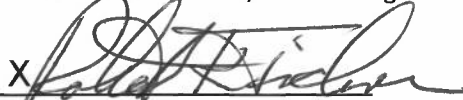
The items were presented, and discussion followed.


There was no direction provided as the items were for presentation/discussion purposes only.

5. CONCLUDING ITEMS.

Board consensus was for a 3:00 p.m. start time for the May 11, 2022 scheduled meeting.

With no further business, the meeting was adjourned at 4:01 p.m.

X 
Bob Tickner
Chairman

X 
Leanne Hood
Recording Secretary