City of Denton

Meeting Agenda

Airport Advisory Board

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

Wednesday, June 8, 2022 **3:00 PM** **Airport Terminal Meeting Room**

After determining that a quorum is present, the Airport Advisory Board of the City of Denton, Texas will convene in a Regular Meeting on Wednesday, June 8, 2022, at 3:00 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas, at which the following items will be considered:

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag
B. Texas Flag

"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to the Airport Staff. Presentations from Members of the Public time is reserved for citizen comments regarding items not listed on the agenda. No official action can be taken on these items. Presentations from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

3. ITEMS FOR CONSIDERATION

A. AAB22-035 Consider approval of the minutes of May 11, 2022.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft Minutes - May 11, 2022

B. AAB22-036 Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an Assignment of Airport Lease from 3KAM Real Estate, LLC to DTO 4858, LLC of an Airport Lease covering property located at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Location Map
Exhibit 3 - Consent to Lease Assignment

C. AAB22-037 Ratification of the Airport Business Permit for Captain Joes Flight Training to conduct Flight Training services at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Business Permit
Exhibit 3 - Location Map

D. AAB22-042 Ratification of the Airport Business Permit for Avitech Aircraft Maintenance & Paint,

LLC to conduct Aircraft Painting services at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Business Permit
Exhibit 3 - Location Map

E. AAB22-038 Ratification of the Airport Business Permit for Ezell Aviation, Inc. (4855 Sabre Lane) to conduct Hangar Leasing services at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Business Permit
Exhibit 3 - Location Map

F. AAB22-039 Ratification of the Airport Business Permit for Ezell Aviation, Inc. (4933 Sabre Lane) to conduct Hangar Leasing services at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Business Permit
Exhibit 3 - Location Map

G. AAB22-040 Ratification of the Airport Business Permit for Ezell Aviation, Inc. (5011 Sabre Lane) to conduct Hangar Leasing services at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Business Permit
Exhibit 3 - Location Map

H. AAB22-041 Ratification of the Airport Business Permit for Ezell Aviation, Inc. (5040 Warbird Drive) to conduct Hangar Leasing services at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Airport Business Permit
Exhibit 3 - Location Map

I. AAB22-034 Staff Reports:

1. Monthly Operations Report - June 2022
2. Monthly Construction Report - June 2022
3. Airport Advisory Board-City Council Airport Related Items Matrix - June 2022

Attachments: Monthly Operations Report - June 2022
Monthly Construction Report - June 2022
Airport Advisory Board-City Council Airport Related Items Matrix - June 2022

4. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Airport Advisory Board 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 Airport Advisory Board 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 official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on June 3, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.