MINUTES AIRPORT ADVISORY BOARD August 10, 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, August 10, 2022, at 3:00 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

PRESENT: Vice Chair Ed Ahrens, and Members Matthew Irvine, Domingue Beachum, and Lauren Upshaw.

ABSENT: Chair Robert Tickner, and Members Ann Patterson, and Robert Brashear.

1. PLEDGE OF ALLEGIANCE

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

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

Jay Robinson, 5007 Airport Road – Presented opposition to Agenda item AAB22-044. Damon Ward, 5035 Warbird Drive – Presented opposition to Agenda item AAB22-044

3. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of June 8, 2022.

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

AYES (4): Vice Chair Ahrens, and Members Irvine, Beachum, and Upshaw

NAYS (0): NONE

ABSENT (3): Chair Tickner, and Members Patterson, and Brashear

B. Ratification of the Airport Business Permit for Freedom Hangars, LLC 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 Irvine seconded the motion. Motion carried.

AYES (4): Vice Chair Ahrens, and Members Irvine, Beachum, and Upshaw

NAYS (0): NONE

ABSENT (3): Chair Tickner, and Members Patterson, and Brashear

C. Ratification of the Airport Business Permit to In the Pattern (926 Aeronca Lane, 4855 Sabre Lane, 4650 Clear Star Street #102) to conduct Flight Training, and Aircraft Leasing or Rental services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Vice Chair Ahrens, and Members Irvine, Beachum, and Upshaw

NAYS (0): NONE

ABSENT (3): Chair Tickner, and Members Patterson, and Brashear

D. Receive a report and hold a discussion regarding a proposed Amendment to the existing Rates and Fees Schedule at the Denton Enterprise Airport.

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

E. Staff Reports:

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

The next scheduled Airport Advisory Board meeting is September 14, 2022, at 3:00 p.m.

With no further business, the meeting was adjourned at 3:30 p.m.

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Chairman

Recording Secretary