

MINUTES
AIRPORT ADVISORY BOARD
February 23, 2023

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Special Called Meeting on Thursday, February 23, 2023, at 3:01 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

PRESENT: Chair Robert Tickner, Vice Chair Ed Ahrens, and Members Greg Dawsey, and David Smith.

ABSENT: Members Matthew Irvine, Rick Woolfolk, and Ann Patterson.

1. PLEDGE OF ALLEGIANCE

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

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

3. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of January 11, 2023. (AAB23-00)

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Smith, and Dawsey

NAYS (0): NONE

ABSENT (3): Members Irvine, Patterson, and Woolfolk

B. Receive a report, hold a discussion on the Texas Department of Transportation (TxDOT) On-Systems Loop 288 and FM1515 projects. (AAB23-010)

Trevor Crain, the Director of Capital Project, presented the item, and discussion followed. There was no direction provided as the item was for presentation/discussion purposes only.

C. Receive a report and hold a discussion regarding economic statistical trends, real estate, growth projections and implementation of the Economic Development Strategic Plan. (AAB23-012)

Wayne Emerson, the Director of Economic Development, presented the item, and discussion followed. There was no direction provided as the item was for presentation/discussion purposes only.

- D. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an Assignment of Airport Lease from US Trinity Holdings, LLC to Sheltair Aviation Denton, LLC of Airport Lease covering property located at 5035 Warbird Drive, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease and related Ground Estoppel and Consent Agreement; and providing an effective date. (AAB23-009)**

The item was presented, and discussion followed.

Citizen David Klewicki inquired about continued ground handling capabilities by one Fixed Based Operator.

Citizen Milo Zonka, Sheltair representative, responded to Citizen David Klewicki, stating that continued ground handling capabilities would be a priority for their business.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Smith, and Dawsey

NAYS (0): NONE

ABSENT (3): Members Irvine, Patterson, and Woolfolk

E. Staff Reports: (AAB23-011)

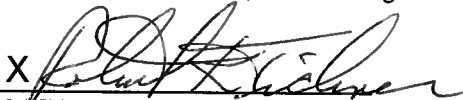
- 1. Monthly Operations Report – February 2023**
- 2. Monthly Construction Report – February 2023**
- 3. Airport Advisory Board-City Council Airport Related Items Matrix – February 2023**

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

4. CONCLUDING ITEMS.

The next scheduled Airport Advisory Board meeting is April 12, 2023 at 3:00 p.m.

With no further business, the meeting was adjourned at 4:14 p.m.

X 
Bob Tickner
Chairman

X 
Leanne Hood
Recording Secretary

MINUTES APPROVED ON: MAY 10, 2023