



City of Denton

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

Meeting Agenda Airport Advisory Board

Wednesday, March 13, 2019

5:30 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, at 5:30 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. [AAB19-015](#) Consider approval of Airport Advisory Board minutes of February 13, 2019.

Attachments: [Exhibit 1 - Agenda Information Sheet - Draft Minutes](#)
[Exhibit 2 - DRAFT MINUTES February 13, 2019](#)

- B. [AAB19-023](#) Receive a report, hold a discussion and provide a recommendation to City Council the approval of an ordinance authorizing the City Manager, or his designee, to accept on behalf of the City an offer from the Texas Department of Transportation (“TxDOT”) relating to a grant of \$693,260; requiring the City to provide \$176,740 in contributory funds for engineering and construction of parallel runway lighting improvements at Denton Enterprise Airport; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet TxDOT Grant](#)
[Exhibit 2 - TxDOT CIP](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - KSA Letter](#)

- C. [AAB19-021](#) Receive a report, hold a discussion on the Texas Department of Transportation (TxDOT) On-Systems Loop 288 and FM1515 projects.

Attachments: [Exhibit 1 - Agenda Information Sheet - TxDOT On-System Report](#)
[Exhibit 2 - TxDOT On-System Report pages 13-14](#)
[Exhibit 3 - TxDOT Loop 288 Public Meeting](#)

- D. [AAB19-022](#) Receive a report, hold a discussion on the FAA's Part 139 Inspection.

Attachments: [Exhibit 1 - Agenda Information Sheet - Part 139 Report](#)

- E. [AAB19-016](#) Receive a report, hold a discussion on the Monthly Operations Report.

Attachments: [Exhibit 1 - Agenda Information Sheet - Operations Report](#)
[Exhibit 2 - Historical Airport Operations 2005-2019](#)

- F. [AAB19-017](#) Receive a report, hold a discussion on the Monthly Construction Report.

Attachments: [Exhibit 1 - Agenda Information Sheet - Construction Report](#)

- G. [AAB19-018](#) Receive a report, hold a discussion on the Council Airport Committee and/or City Council aviation-related items.

Attachments: [Exhibit 1 - Agenda Information Sheet - Airport Related Items](#)
[Exhibit 2 - Airport Related Items](#)

- H. [AAB19-019](#) Consider possible action to modify the Airport Advisory Board Meeting Schedule.

Attachments: [Exhibit 1 - Agenda Information Sheet - Meeting Schedule](#)
[Exhibit 2 - Airport Advisory Board 2019 Meeting Scheduled](#)

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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE MEETING ROOM AT THE DENTON ENTERPRISE AIRPORT TERMINAL BUILDING IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.