



City of Denton

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

Meeting Agenda Council Airport Committee

Tuesday, March 26, 2019

10:00 AM

City Hall Conference Room

After determining that a quorum is present, the Council Airport Committee of the City of Denton, Texas, will convene in a Closed Meeting on Tuesday, March 26, 2019 at 10:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. CLOSED MEETING

Following the completion of the Closed Meeting, the Council Airport Committee will convene in a Regular Meeting to consider the following items:

1. ITEMS FOR CONSIDERATION

- A. [CAC19-010](#) Receive a report, hold a discussion, and provide a recommendation regarding an ordinance approving an Airport Land Lease Agreement between the City of Denton and Mark Hicks Transport, LLC; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Site Plan](#)

[Exhibit 3 - Ordinance - Mark Hicks Transport Lease](#)

- B. [CAC19-013](#) Receive a report, hold a discussion, and provide a recommendation to City Council of 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 \$693,260.00; requiring the City to provide \$176,740.00 in contributory funds, for engineering and construction of parallel runway lighting improvements at the Denton Enterprise Airport; and providing for an effective date. The Airport Advisory Board recommends adoption of the ordinance (4-0).

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - TxDOT ACIP](#)

[Exhibit 3 - Ordinance](#)

[Exhibit 4 - KSA Letter](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Council Airport Committee 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 Council Airport Committee 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 a 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 CITY HALL CONFERENCE ROOM AT CITY HALL 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.