

**MINUTES**  
**AIRPORT ADVISORY BOARD**  
**September 13, 2023**

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Regular Meeting on Wednesday, September 13, 2023, 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 David Smith, Matthew Irvine, and Rick Woolfolk.

**ABSENT:** Chair Robert Tickner, and Member Greg Dawsey.

**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 August 9, 2023. (AAB23-026)**

Member Woolfolk moved to approve the item as presented. Member Irvine seconded the motion.  
Motion carried.

AYES (4): Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk

NAYS (0): NONE

ABSENT (2): Chair Tickner, and Member Dawsey

**B. Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of a Consent to Subsublease between Ezell Aviation, Inc., Wesley Pearce and William Garn, a Texas general partnership, dba Precision Aircraft Maintenance, and Victory Aviation Supplies, LLC, for the lease covering the property located at 5011 Sabre Lane, at the Denton Enterprise Airport. (AAB23-027)**

The item was presented, and discussion followed.

Member Woolfolk moved to approve the item as presented. Member Smith seconded the motion.  
Motion carried.

AYES (4): Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk

NAYS (0): NONE

ABSENT (2): Chair Tickner, and Member Dawsey

- C. Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an Assignment of Airport Lease from Daniela V. Wagstaff, Independent Executor of the Estate of Ronald John Gowan, deceased to Doug Bryan covering property located at 4810 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport. (AAB23-028)**

The item was presented, and discussion followed.

Member Irvine moved to approve the item as presented. Member Woolfolk seconded the motion. Motion carried.

AYES (4): Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk

NAYS (0): NONE

ABSENT (2): Chair Tickner, and Member Dawsey

- D. Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an ordinance of the City of Denton approving an Assignment of Airport Lease from Petersen Hangars, LLC to DSR-Cherokee 180, LLC covering property located at 922 Aeronca Lane, Denton, Texas at the Denton Enterprise Airport. (AAB23-029)**

The item was presented, and discussion followed.

Member Woolfolk moved to approve the item as presented. Member Smith seconded the motion. Motion carried.

AYES (4): Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk

NAYS (0): NONE

ABSENT (2): Chair Tickner, and Member Dawsey

- E. Ratification of the Airport Business Permit for Stature Aviation to conduct Mobile Aircraft Management services at the Denton Enterprise Airport. (AAB23-030)**

The item was presented, and discussion followed.

Member Irvine moved to approve the item as presented. Member Smith seconded the motion. Motion carried.

AYES (4): Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk

NAYS (0): NONE

ABSENT (2): Chair Tickner, and Member Dawsey

- F. Staff Reports: (AAB23-031)**

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

City Council member Holland introduced himself to the public present and the Airport Advisory Board members.

Airport staff informed board members that the Budget would be presented a future Airport Advisory Board meeting.

Member Woolfolk inquired about the Airport outreach to the community and requested an Economic Development update.

Member Woolfolk presented concerns regarding foreign object debris (FOD) on the Sheltair leasehold and requested a pavement improvement update at the next Airport Advisory Board meeting.

The next scheduled Airport Advisory Board meeting is October 11, 2023 at 3:00 p.m.

With no further business, the meeting was adjourned at 3:29 p.m.

X

Bob Tucker  
Chairman

X

Leanne Alexander  
Recording Secretary

MINUTES APPROVED ON: \_\_\_\_\_