

MINUTES
AIRPORT ADVISORY BOARD
October 11, 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, October 11, 2023, at 3:00 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, Members David Smith, and Ann Patterson.

ABSENT: Members Rick Woolfolk and Davis Bird.

1. PLEDGE OF ALLEGIANCE

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

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

Mike Sykes, 4850 Spartan Drive – Present a US Aviation Academy business update.

3. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of September 13, 2023. (AAB23-032)

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

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

NAYS (0): NONE

ABSENT (2): Members Woolfolk and Bird

B. Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an ordinance of the City of Denton; authorizing the City Manager, or her designee, to accept on behalf of the City an offer from the Texas Department of Transportation ("TxDOT") relating to a grant of \$19,320,795; requiring the City to provide \$2,126,755 in contributory funds for engineering and construction of primary runway at Denton Enterprise Airport with an estimated total project cost of \$21,267,550; and providing for an effective date . (AAB23-034)

The item was presented, and discussion followed.

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

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

NAYS (0): NONE

ABSENT (2): Members Woolfolk and Bird

C. Staff Reports: (AAB23-035)

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

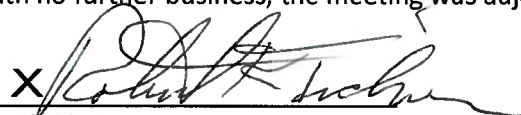
The items were presented, and discussion followed. There was no direction provided as the items were for presentation/discussion purposes only.

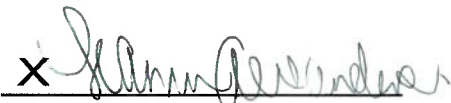
4. CONCLUDING ITEMS.

Chair Tickner inquired about the City Secretary's absence policy and corresponding forms.

The next scheduled Airport Advisory Board meeting is November 8, 2023 at 3:00 p.m.

With no further business, the meeting was adjourned at 3:39 p.m.

X 
Bob Tickner
Chairman

X 
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: _____

12/06/2023