



City of Denton

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

Meeting Agenda Council Airport Committee

Tuesday, August 27, 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 Meeting on Tuesday, August 27, 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. ITEMS FOR CONSIDERATION

- A. [CAC19-018](#) Hold a discussion and appoint a Chairperson for the Council Airport Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution R2011-009](#)

- B. [CAC19-019](#) Consider approval of meeting minutes of April 23, 2019 and April 30, 2019.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Minutes - April 23, 2019](#)
[Exhibit 3 - Draft Minutes - April 30, 2019](#)

- C. [CAC19-017](#) Receive a report, hold a discussion, and make a recommendation to Denton City Council regarding the Greenpoint Aerospace, Inc., lease and lessee request for consent to assignment to US Trinity Holdings, LLC.

Attachments: [Exhibit 1 - Agenda Information Sheet - Greenpoint Aerospace - US Trinity Holdings](#)
[Exhibit 2 - Site Map](#)
[Exhibit 3 - Request to Assign](#)
[Exhibit 4 - Greenpoint Lease Agreement and Amendments](#)
[Exhibit 5 - Ordinance – Consent to Lease Assignment](#)
[Exhibit 6 - Assignee - LLC Information](#)

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.