

City of Denton

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

Meeting Agenda Council Airport Committee

Tuesday, January 28, 2020

9:00 AM

City Hall Conference Room

AMENDED 01-24-2020

After determining that a quorum is present, the Council Airport Committee of the City of Denton, Texas, will convene in a Meeting on Tuesday, January 28, 2020, at 9:00 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. <u>CAC20-002</u> Consider approval of the meeting minutes of August 27, 2019.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Minutes - August 27, 2019

B. <u>CAC20-001</u> Receive a report, hold a discussion and consider a recommendation to City Council to

adopt the Proposed Airport Guiding Documents, including updating Chapter 3 of the Code of Ordinances and creation of Airport Rules and Regulations and Airport Minimum

Operating Standards.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Proposed Chapter 3

Exhibit 3 - Proposed Airport Rules and Regulations

Exhibit 4 - Proposed Airport Minimum Operating Standards

Exhibit 5 - Adopted Airport Rates and Fees Schedule

Exhibit 6 - Presentation

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 b	ooard at the City	Hall of the City	of
Denton, Texas, on the	day of	, 2020 at		<u></u>	
				CITY SECRETAL	RY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.