



City of Denton

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

Meeting Agenda Council Airport Committee

Friday, July 24, 2020

10:00 AM

Council Work Session Room

SPECIAL CALLED MEETING

After determining that a quorum is present, the Council Airport Committee of the City of Denton, Texas, will convene in a Special Called Meeting on Friday, July 24, 2020, at 10:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

Note: Chair John Ryan and Council Members Jesse Davis and Paul Meltzer will be participating in the meeting via video/teleconference.

1. ITEMS FOR CONSIDERATION

- A. [CAC20-015](#) Consider approval of the minutes of June 26, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Minutes - June 26, 2020](#)

- B. [CAC20-013](#) Receive a report, hold a discussion, and provide a recommendation to City Council regarding 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 \$369,650.00 for design costs with the City responsible for ten percent of design costs over that amount; requiring the City to provide \$495,810.00 in contributory funds for construction of the anticipated improvements, all for primary runway rehabilitation design and construction at the Denton Enterprise Airport; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - TxDOT Airport Capital Improvement Program](#)
 [Exhibit 3 - Ordinance](#)

- C. [CAC20-014](#) Receive a report, hold a discussion, and make a recommendation to the Denton City Council on a Consent to Collateral Assignment of an Airport Lease covering property at 4858 Lockheed Lane, between 3KAM Real Estate, LLC and AccessBank Texas; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - 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 20th day of July, 2020 at 3:30 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, 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.