City Council Airport Committee Thursday, October 29, 2020 Meeting Minutes

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 Thursday, October 29, 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:

PRESENT: Council Member Jesse Davis, Council Member John Ryan, and Council Member Paul Meltzer.

STAFF PRESENT: Trey Lansford, Deputy City Attorney, Kendra Kennedy, Deputy City Attorney, Scott Gray, Director – Airport, Facilities, Real Estate, and Leanne Hood, Recording Secretary.

OTHERS PRESENT: N/A

1. REGULAR MEETING

A. CAC20-017 – Receive a report, hold a discussion, and make a recommendation to the Denton City Council on an Assignment of Airport Lease from Planes of History, Inc. to Samsev, LLC of an Airport Lease covering property at 4665 Spartan Drive, Denton, Texas at the Denton Enterprise Airport.

The item is presented, and discussion followed.

Council Member Meltzer made a motion to recommend to City Council the adoption of the proposed ordinance approving the Assignment of Airport Lease as presented for consent agenda at the next available Council meeting. Council Member Davis seconded the motion. The motion was approved with a vote of 3-0.

2. CONCLUDING ITEMS

Lansford introduces Kendra Kennedy, Deputy City Attorney.

With no further business, the meeting was adjourned at 10:03 a.m.

COMMITTEE CHAIRMAN

CITY OF DENTON, TEXAS

Leanne Hood LEANNE HOOD

RECORDING SECRETARY