MINUTES
AIRPORT ADVISORY BOARD
March 9, 2022

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Regular Meeting on Wednesday, March 9, 2022, at 3:13 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

PRESENT: Chair Bob Tickner, Vice Chair Ed Ahrens, and Members Ann Patterson, and Dominique Beachum.

ABSENT: Members Lauren Upshaw, Matthew Irvine, and Robert Brashear.

1. PLEDGE OF ALLEGIANCE

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

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

3. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of December 8, 2021.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

B. Election of Chair and Vice Chair.

Chair Tickner nominated Robert Tickner for Chair. Chair Tickner nominated Vice Chair Ahrens for Vice Chair. Both nominations were accepted. With no other nominations forthcoming, the nomination process was closed.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

C. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an Air Traffic Control Tower Operations Agreement between the Federal Aviation Administration and the Airport Sponsor at the Denton Enterprise Airport; and providing an effective date.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

D. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an Off Airport Land Lease Agreement between the United States of America Department of Transportation Federal Aviation Administration and City of Denton, Texas at the Denton Enterprise Airport; and providing an effective date.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

E. Ratification of the Airport Business Permit to Precision Aircraft Maintenance to conduct Aircraft Maintenance and Repair services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

F. Ratification of the Airport Business Permit to Aerospace Instrument Support to conduct Aircraft Maintenance and Repair services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

G. Ratification of the Airport Business Permit to Derafi Technology, LLC to conduct Hangar Leasing and Electronic Repair services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

H. Ratification of the Airport Business Permit to Marklyn Jet Spares to conduct Aircraft Part Sales at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

I. Ratification of the Airport Business Permit to Hangarsplus, LLC (4747 Lockheed) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

J. Ratification of the Airport Business Permit to Hangarsplus, LLC (4800 Lockheed) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

K. Ratification of the Airport Business Permit to Hangarsplus, LLC (4846 Lockheed) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

L. Ratification of the Airport Business Permit to Hangarsplus, LLC (4888 Lockheed) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

M. Ratification of the Airport Business Permit to In the Pattern to conduct Flight Training and Aircraft Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

N. Ratification of the Airport Business Permit to SLED Aviation, LLC to conduct Aircraft Leasing and Rental services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

O. Ratification of the Airport Business Permit for Douglas C. Weyer (2314 Hangar Lane) to conduct Hangar Leasing services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum
NAYS (0): NONE
ABSENT (3): Members Upshaw, Irvine, and Brashear

P. Staff Reports:

1. **Monthly Operations Report – March 2022**
2. **Monthly Construction Report – March 2022**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – March 2022**

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

5. CONCLUDING ITEMS.

Board consensus was for a 3:00 p.m. start time for the April 13, 2022 scheduled meeting.

With no further business, the meeting was adjourned at 3:56 p.m.

X
Bob Tickner
Chairman

X
Leanne Hood
Recording Secretary