MINUTES
AIRPORT ADVISORY BOARD
May 11, 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, May 11, 2022, at 3:01 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, Lauren Upshaw, and Matthew Irvine.

ABSENT: Members Dominique Beachum 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 April 13, 2022.

Member Upshaw moved to approve the item as presented. Member Patterson seconded the motion. Motion carried.

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

B. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an assignment of Airport Lease from Pedron Aircraft Works, LLC to DSR-Cherokee 180, LLC of an Airport Lease covering property located at 926 Aeronca Drive, Denton, Texas at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

C. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of a Consent to Assignment of Sublease between the City of Denton, a Texas home rule municipal corporation ("City" or "Landlord"), 4845 Lockheed Associates, Ltd. ("Tenant"), and Freedom Hangars, LLC ("Sublessee"), covering property located at 4845 Lockheed Lane, Unit "C", at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

D. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of a Consent to Sublease between Ezell Aviation Inc. and CFD Integration, LLC dba CFDI Aero for the lease covering property located at 4933 Sabre Lane, at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

E. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of a Consent to Sublease between Ezell Aviation Incorporated and DSR-Cherokee 180, LLC, for the lease covering property located at 4855 Sabre Lane, at the Denton Enterprise Airport

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

F. Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of a Consent to Sublease between Ezell Aviation Inc. and Wesley Pearce and William Garn, a Texas general partnership, dba Precision Aircraft Maintenance for the lease covering property located at 5011 Sabre Lance, at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

G. **Ratification of the Airport Business Permit for Higher Aviation to conduct Aircraft Washing services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Upshaw, Patterson, and Irvine
NAYS (0): NONE
ABSENT (2): Members Beachum and Brashear

H. **Fire Station #9 Presentation.**

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

I. **Staff Reports:**

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

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

5. CONCLUDING ITEMS.

Board consensus was for a 3:00 p.m. start time for the June 8, 2022 scheduled meeting.

With no further business, the meeting was adjourned at 4:01 p.m.

X
Bob Tickner
Chairman

X
Leanne Hood
Recording Secretary