MINUTES
AIRPORT ADVISORY BOARD
June 8, 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, June 8, 2022, at 3:00 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 Lauren Upshaw.

ABSENT: Members Dominique Beachum, 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

Jay Robinson, 5007 Airport Road – Presented Airport Pavement and Land Lease information for future Airport Leadership discussion.

3. ITEMS FOR CONSIDERATION

A. Consider approval of minutes of May 11, 2022.

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

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Upshaw and Patterson
NAYS (0): NONE
ABSENT (3): Members Beachum, Irvine, 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 3KAM Real Estate, LLC to DTO 4858, LLC of an Airport Lease covering property located at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport.

The item was presented, and discussion followed.

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

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

C. Ratification of the Airport Business Permit for Captain Joes Flight Training to conduct Flight Training services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

Member Upshaw moved to approve the item as presented, contingent on parking requirements being met. Vice Chair Ahrens seconded the motion. Motion carried.

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

D. Ratification of the Airport Business Permit for Avitech Aircraft Maintenance & Paint, LLC to conduct Aircraft Painting services at the Denton Enterprise Airport.

The item was presented, and discussion followed.

Vice Chair Ahrens moved to approve the item as presented.

Member Upshaw presented a friendly amendment to approve item with the contingency that Avitech Aircraft Maintenance & Paint, LLC first obtain a Certificate of Occupancy. Vice Chair Ahrens accepted the friendly amendment. Member Upshaw seconded the amended motion.

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

E. Ratification of the Airport Business Permit for Ezell Aviation, Inc. (4855 Sabre Lane) to conduct Hangar Leasing services 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 (4): Chair Tickner, Vice Chair Ahrens, and Members Upshaw and Patterson
NAYS (0): NONE
ABSENT (3): Members Beachum, Irvine, and Brashear

F. Ratification of the Airport Business Permit for Ezell Aviation, Inc. (4933 Sabre Lane) to conduct Hangar Leasing services 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 (4): Chair Tickner, Vice Chair Ahrens, and Members Upshaw and Patterson
NAYS (0): NONE
ABSENT (3): Members Beachum, Irvine, and Brashear

G. Ratification of the Airport Business Permit for Ezell Aviation, Inc. (5011 Sabre Lane) to conduct Hangar Leasing services 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 (4): Chair Tickner, Vice Chair Ahrens, and Members Upshaw and Patterson
NAYS (0): NONE
ABSENT (3): Members Beachum, Irvine, and Brashear

H. Ratification of the Airport Business Permit for Ezell Aviation, Inc. (5040 Warbird Drive) to conduct Hangar Leasing services 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 (4): Chair Tickner, Vice Chair Ahrens, and Members Upshaw and Patterson
NAYS (0): NONE
ABSENT (3): Members Beachum, Irvine, and Brashear

I. Staff Reports:

1. **Monthly Operations Report – June 2022**
2. **Monthly Construction Report – June 2022**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – June 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 to cancel the July 13, 2022, Airport Advisory Board meeting. The next scheduled Airport Advisory Board meeting is August 10, 2022, at 3:00 p.m.

With no further business, the meeting was adjourned at 3:31 p.m.