MINUTES
AIRPORT ADVISORY BOARD
September 14, 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, September 14, 2022, at 3:00 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

PRESENT: Chair Robert Tickner, Vice Chair Ed Ahrens, and Members Matthew Irvine, Ann Patterson, and Lauren Upshaw.

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 August 10, 2022.

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

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

B. Receive a report, hold a discussion, and provide a recommendation to City Council regarding a proposed Amendment to the existing Rates and Fees Schedule at the Denton Enterprise Airport; and providing an effective date.

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

C. Staff Reports:

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

The next scheduled Airport Advisory Board meeting is October 12, 2022, at 3:30 p.m.

With no further business, the meeting was adjourned at 3:29 p.m.

X
Bob Ickner
Chairman

X
Leanne Hood
Recording Secretary