MINUTES
AIRPORT ADVISORY BOARD
January 11, 2023

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Regular Meeting on Wednesday, January 11, 2023, 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, Rick Woolfolk, Greg Dawsey, Ann Patterson, and David Smith.

ABSENT: None.

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 November 9, 2022. (AAB23-001)

Member Woolfolk moved to approve the item as presented. Member Smith seconded the motion. Motion carried.

AYES (7): Chair Tickner, Vice Chair Ahrens, and Members Irvine, Patterson, Smith, Woolfolk, and Dawsey
NAYS (0): NONE

B. Election of Chair and Vice Chair. (AAB23-002)

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

AYES (7): Chair Tickner, Vice Chair Ahrens, and Members Irvine, Patterson, Smith, Woolfolk, and Dawsey
NAYS (0): NONE

C. Ratification of the Airport Business Permit for Berry Aviation, Inc. to conduct Aircraft Charter service at the Denton Enterprise Airport. (AAB23-004)

The item was presented, and discussion followed.

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

AYES (7): Chair Tickner, Vice Chair Ahrens, and Members Irvine, Patterson, Smith, Woolfolk, and Dawsey
NAYS (0): NONE

D. Ratification of the Airport Business Permit for CTL Aero Solutions to conduct Aircraft Management, Sales, Mobile Maintenance and Repair, and Flight Training services at the Denton Enterprise Airport. (AAB23-005)

The item was presented, and discussion followed.

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

AYES (7): Chair Tickner, Vice Chair Ahrens, and Members Irvine, Patterson, Smith, Woolfolk, and Dawsey
NAYS (0): NONE

E. Ratification of the Airport Business Permit for VinRose, Inc dba US Sport Planes to conduct Aircraft Sales services at the Denton Enterprise Airport. (AAB23-006)

The item was presented, and discussion followed.

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

AYES (7): Chair Tickner, Vice Chair Ahrens, and Members Irvine, Patterson, Smith, Woolfolk, and Dawsey
NAYS (0): NONE

F. Review the roles and responsibilities of the Airport Advisory Board. (AAB23-007)

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

AYES (7): Chair Tickner, Vice Chair Ahrens, and Members Irvine, Patterson, Smith, Woolfolk, and Dawsey
NAYS (0): NONE

G. Staff Reports: (AAB23-003)

1. **Monthly Operations Report – January 2023**
2. **Monthly Construction Report – January 2023**
3. **Airport Business Permit Report – January 2023**
4. **Airport Advisory Board-City Council Airport Related Items Matrix – January 2023**

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

4. CONCLUDING ITEMS.

Chair Tickner requested a future Airport tour for new board members and a TxDOT Loop 288 and Airport Road project update.

Airport staff member Chase Patterson introduced Olivia Wattman, the new Airport Operations Coordinator.

Member Woolfolk reported that the Civil Air Patrol will hold an event the last two week of March and will provide additional information at a future meeting.

Airport staff member Leanne Hood reported the social media pages for Denton Enterprise Airport have been approved and created.

Member Irvine inquired about quorum of the board commenting on social media posts. Staff member Hood will provide an update at the next Airport Advisory Board meeting.

The next scheduled Airport Advisory Board meeting is February 8, 2023 at 3:00 p.m.

With no further business, the meeting was adjourned at 3:55 p.m.

X _____
Bob Tickner
Chairman

X _____
Leanne Hood
Recording Secretary

MINUTES APPROVED ON: Feb. 23, 2023