MINUTES
AIRPORT ADVISORY BOARD
May 10, 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, May 10, 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 Greg Dawsey, David Smith, Matthew Irvine, and Rick Woolfolk.

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 February 23, 2023. (AAB23-013)

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

B. Ratification of the Airport Business permit for Mike Farlow to conduct Mobile Certified Flight Instructor services at the Denton Enterprise Airport. (AAB23-020)

The item was presented, and discussion followed

Member Woolfolk inquired about cadet training, and Certified Flight Instructor Mike Farlow responded regarding his specific instructor services.

Member Dawsey inquired about exam type availability, and Certified Flight Instructor Mike Farlow responded regarding what exams he can check off.

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

C. Ratification of the Airport Business Permit for Jared Young to conduct Certified Flight Instructor services at the Denton Enterprise Airport. (AAB23-019)

The item was presented, and discussion followed

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

D. Ratification of the Airport Business Permit for Four Winds Aviation, Inc. to conduct Aircraft Flight Training services at Denton Enterprise Airport. (AAB23-016)

The item was presented, and discussion followed

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

E. Ratification of the Airport Business Permit for Aviation Learning Center, LLC to conduct Aircraft Flight Training and Leasing or Rental services at Denton Enterprise Airport. (AAB23-015)

The item was presented, and discussion followed

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

F. Ratification of the Airport Business Permit for JBS Interiors Inc. to conduct Mobile Aircraft Upholstery services at Denton Enterprise Airport. (AAB23-014)

The item was presented, and discussion followed

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

G. Ratification of the Airport Business Permit for American Kodiak to conduct Aircraft Sales services at Denton Enterprise Airport. (AAB23-017)

The item was presented, and discussion followed

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

AYES (6): Chair Tickner, Vice Chair Ahrens, and Members Smith, Dawsey, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (0): NONE

H. Staff Reports: (AAB23-018)

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

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

Chair Tickner inquired about Sheltair fuel pricing and the self-serve station. Airport Operations Manager, Chase Patterson responded. Sheltair representative Jay Robinson gave additional information regarding the self-serve station being out of service.

Member Woolfolk provided operations numbers for the Civil Air Patrol training that took place in March.

Chair Tickner inquired about the RAMP Grant and what it is currently utilized. Airport Operations Manager, Chase Patterson listed the current funds usage and future potential uses.

Airport Operations Manager, Chase Patterson presented the FAA Tower Ranking by State and Nationally.

4. CONCLUDING ITEMS.

Member Woolfolk congratulated Airport Director Scott Gray for being elected President of the Texas Airports Council.

Airport Director Scott Gray introduced Ryan Adams, the City of Denton Chief of Staff.

Member Dawsey inquired about a future open house to welcome the community to learn more about the airport, and for current airport community to express concerns. Airport Director responded that there will be a new Airport Tower Manager starting in June, and all parties are interested in conducting an open house.

Member Woolfolk inquired about a mobility plan for Springside Road. Airport Director, Scott Gray responded that Airport staff will investigate the item and report back.

Member Woolfolk inquired about parking solutions and extended thanks to Airport staff for placing cones preventing people from parking in the ditch located on Spartan Drive. Airport Operations Manager, Chase Patterson responded that there is a parking solution being discussed with US Aviation.

Member Woolfolk inquired about future closures that could affect the next Civil Air Patrol training event in March 2024. Airport Operations Manager, Chase Patterson responded that the dates are currently uncertain but we will keep board members informed about potential closures.

The next scheduled Airport Advisory Board meeting is June 14, 2023 at 3:00 p.m.

With no further business, the meeting was adjourned at 4:08 p.m.

X _____
Bob Tickner
Chairman

X _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: 8/9/23