MINUTES
AIRPORT ADVISORY BOARD
August 9, 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, August 9, 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 David Smith, Matthew Irvine, and Rick Woolfolk.

ABSENT: Member Greg Dawsey.

1. **PLEDGE OF ALLEGIANCE**

   Members conducted the U.S. and Texas pledge of allegiance.

2. **PRESENTATION FROM MEMBERS OF THE PUBLIC**

   Mike Sykes, 4850 Spartan Drive – Presented a US Aviation Academy business update.

   Jay Robinson, 5035 Warbird Drive – Presented a fuel pricing and plans for improvement update.

3. **ITEMS FOR CONSIDERATION**

   A. **Consider approval of minutes of May 10, 2023. (AAB23-021)**

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

      AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk
      NAYS (0): NONE
      ABSENT (1): Member Dawsey

   B. **Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an ordinance of the City of Denton ratifying a Quitclaim Deed dated August 14, 2007 (Instrument Number 2007-99232) by and between David Wayne Austin and Dwayne E. Hatcher; approving an Assignment of Airport Lease from Emily Schopper, Independent Administrator of the Estate of David Wayne Austin, deceased to Wayne and Maribeth Yarbrough covering property located at 918 Aeronca Drive, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease and Consent Agreement; and providing an effective date. (AAB23-022)**

      The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (1): Member Dawsey

C. **Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an Assignment of Airport Lease from DTO 4858, LLC to GKY Holdings 1, LLC covering property located at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport; amending the existing Airport Lease; authorizing the City Manager to execute the Assignment of Airport Lease; and providing an effective date. (AAB23-025)**

The item was presented, and discussion followed.

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

AYES (5): Chair Tickner, Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (1): Member Dawsey

D. **Ratification of the Airport Business Permit for Roberts and Roberts Aircraft Service, LLC to conduct Aircraft Maintenance and Repair services at Denton Enterprise Airport. (AAB23-024)**

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 (5): Chair Tickner, Vice Chair Ahrens, and Members Smith, Irvine, and Woolfolk
NAYS (0): NONE
ABSENT (1): Member Dawsey

E. **Staff Reports: (AAB23-023)**

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

The next scheduled Airport Advisory Board meeting is September 13, 2023 at 3:00 p.m.

With no further business, the meeting was adjourned at 4:00 p.m.

X
Bob Tickner
Chairman

X
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: Sept. 13, 2023