MINUTES
AIRPORT ADVISORY BOARD
February 14, 2024

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Regular Meeting on Wednesday, February 14, 2024, at 3:01 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

PRESENT: Chair Robert Tickner, Vice Chair Rick Woolfolk, Members Ed Ahrens, David Smith, Davis Bird and Ann Patterson.

ABSENT: None.

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 – Provided a US Aviation Academy business update.

3. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of December 6, 2023. (AAB24-001)

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

AYES (4): Chair Tickner, Vice Chair Woolfolk, Members Ahrens, Smith, Bird, and Patterson
NAYS (0): NONE
ABSENT (2): NONE

B. Election of Chair and Vice Chair. (AAB24-002)

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

AYES (4): Chair Tickner, Vice Chair Woolfolk, Members Ahrens, Smith, Bird, and Patterson
NAYS (0): NONE
ABSENT (2): NONE

C. Receive a report, hold a discussion, and give staff direction regarding the 2024 Airport Advisory Board meeting schedule. (AAB24-004)

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Woolfolk, Members Ahrens, Smith, Bird, and Patterson
NAYS (0): NONE
ABSENT (2): NONE

D. Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of Assignment of Airport Lease from Hangar 10 Flying Museum to Sykes-Vaughan Investments, LLC covering property located at 1945 Matt Wright Lane, Denton, Texas at the Denton Enterprise Airport; amending the existing Airport lease; authorizing the City Manager to execute the Assignment of Airport and Consent Agreement; and providing an effective date. (AAB24-006)

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Woolfolk, Members Ahrens, Smith, Bird, and Patterson
NAYS (0): NONE
ABSENT (2): NONE

E. Ratification of the Airport Business Permit for Legacy Airline, LLC to conduct Aircraft Charter services at the Denton Enterprise Airport. (AAB24-005)

The item was presented, and discussion followed.

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

AYES (4): Chair Tickner, Vice Chair Woolfolk, Members Ahrens, Smith, Bird, and Patterson
NAYS (0): NONE
ABSENT (2): NONE

F. Staff Reports: (AAB24-003)

1. **Monthly Operations Report – February 2024**
2. **Monthly Construction Report – February 2024**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – February 2024**

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

4. CONCLUDING ITEMS.

Vice Chair Woolfolk provided the Civil Air Patrol ("CAP") event dates for March 2024.

Chair Tickner and Vice Chair Woolfolk requested Sheltair provide an update regarding pavement repair.

The next scheduled Airport Advisory Board meeting is March 13, 2024, at 3:00 p.m. Staff informed the meeting would need to be moved to provide additional time for action items and to accommodate the Primary Reconstruction presenters. Members were told they would be polled for a Special Called meeting date.

With no further business, the meeting was adjourned at 3:52 p.m.

X _____
Bob Tickner
Chairman

X _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: MARCH 20, 2024