MINUTES
AIRPORT ADVISORY BOARD
September 11, 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, September 11, 2024, 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, Members Ed Ahrens, David Smith, Davis Bird, Ann Patterson, and Brownie Stonecipher.

ABSENT: Vice Chair Rick Woolfolk.

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 the minutes of August 14, 2024. (AAB24-034)

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, and Members Ahrens, Smith, Bird, Patterson, and Stonecipher
NAYS (0): NONE
ABSENT (1): Vice Chair Woolfolk

B. Ratification of the Airport Business Permit for Aero Bear Aviation, LLC to conduct Mobile Maintenance and Repair services at the Denton Enterprise Airport. (AAB24-031)

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, and Members Ahrens, Smith, Bird, Patterson, and Stonecipher
NAYS (0): NONE
ABSENT (1): Vice Chair Woolfolk

C. Ratification of the Airport Business Permit for Aviation Repair Group to conduct Maintenance and Repair services at the Denton Enterprise Airport. (AAB24-032)

The item was presented, and discussion followed.

Member Ahrens moved to approve the item as presented. Member Davis seconded the motion. Motion carried.

AYES (6): Chair Tickner, and Members Ahrens, Smith, Bird, Patterson, and Stonecipher
NAYS (0): NONE
ABSENT (1): Vice Chair Woolfolk

D. Ratification of the Airport Business Permit for Time Travel Flights to conduct Flight Training services at the Denton Enterprise Airport. (AAB24-033)

The item was presented, and discussion followed.

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

AYES (6): Chair Tickner, and Members Ahrens, Smith, Bird, Patterson, and Stonecipher
NAYS (0): NONE
ABSENT (1): Vice Chair Woolfolk

E. Receive a report, hold a discussion, and provide a recommendation regarding the Airport Leasing and Development Policy. (AAB24-035)

The item was presented, and discussion followed.

The public hearing was opened, and citizen comments received are noted on Exhibit A.

Chair Tickner moved to postpone the item. Member Patterson seconded the motion. Motion Tied.

AYES (3): Chair Tickner, and Members Patterson, and Ahrens
NAYS (3): Members Smith, Bird, and Stonecipher
ABSENT (1): Vice Chair Woolfolk

Member Smith moved to amend the item and adopt as amended. Member Davis seconded the motion. Motion carried.

AYES (6): Chair Tickner, and Members Ahrens, Smith, Bird, Patterson, and Stonecipher
NAYS (0): NONE
ABSENT (1): Vice Chair Woolfolk

4. WORK SESSION

A. Staff Reports: (AAB24-036)

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

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 9, 2024, at 3:00 p.m.

With no further business, the meeting was adjourned at 4:34 p.m.

X _____
Bob Tickner
Chairman

X _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: October 9, 2024

September 12, 2024 Airport Advisory Board Regular Meeting- EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Mike	Sykes	4850 Spartan Drive	Denton	AAB24-035	Opposed	Public Hearing	Blue Card