MINUTES
AIRPORT ADVISORY BOARD
October 9, 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, October 9, 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, Vice Chair Rick Woolfolk, Members Ed Ahrens, David Smith, Davis Bird, Ann Patterson, and Brownie Stonecipher.

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 the minutes of September 11, 2024. (AAB24-038)**

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

   B. **Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an Airport Land Lease Agreement between the City of Denton, Texas and US Trinity Aviation, LLC, at the Denton Enterprise Airport; authorizing the City Manager to execute the Airport Lease Agreement; and providing an effective date. (AAB24-039)**

      The item was presented, and discussion followed. US Trinity Aviation, LLC representative Damon Ward was present at the meeting to answer questions regarding the project and business goals.

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

AYES (7): Chair Tickner, Vice Chair Woolfolk, and Members Ahrens, Smith, Bird, Patterson, and Stonecipher
NAYS (0): NONE
ABSENT (0): NONE

4. WORK SESSION

A. Staff Reports: (AAB24-037)

1. **Monthly Operations Report – October 2024**
2. **Monthly Construction Report – October 2024**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – October 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 November 13, 2024, at 3:00 p.m.

Chair Tickner requested a Loop 288 and FM 1515 phasing update from Capital Projects.

Vice Chair Woolfolk requested a electric signage update.

With no further business, the meeting was adjourned at 3:37 p.m.

X _____
Bob Tickner
Chairman

X _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: November 13, 2024