MINUTES
AIRPORT ADVISORY BOARD
December 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, December 11, 2024, at 3:00 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

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

ABSENT: Chair Robert Tickner.

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 November 13, 2024. (AAB24-046)

The item was presented, and discussion followed.

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

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

B. Receive a report, hold a discussion, and provide recommendation to City Council regarding Airport Rates and Fees. (AAB24-047)

The item was presented, and discussion followed.

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

Vice Chair Woolfolk presented a document to all board members and staff with his comments on fees and self-sufficiency of operation's at Denton Enterprise Airport.

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

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

4. WORK SESSION

A. Staff Reports: (AAB24-048)

1. **Monthly Operations Report – December 2024**
2. **Administrative Update – December 2024**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – December 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 January 8, 2024, at 3:00 p.m.

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

X Clyde R. Woolfolk
~~Bob Tickner~~ ~~Chairman~~ Clyde Woolfolk Vice Chair

X
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: [redacted] Jan 8, 2025