MINUTES
AIRPORT ADVISORY BOARD
January 8, 2025

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a Regular Meeting on Wednesday, January 8, 2025, 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 Ann Patterson, Davis Bird, Brownie Stonecipher, and Byron Woods.

ABSENT: Member Ed Ahrens and David Smith.

1. PLEDGE OF ALLEGIANCE

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

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

Trevor Smith, 2080 Skylane – Provided statement regarding the proposed Airport rates and fees.

3. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of December 11, 2024. (AAB24-050)

The item was presented, and discussion followed.

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

AYES (5): Vice Chair Woolfolk, and Members Patterson, Davis, Stonecipher, and Woods
NAYS (0): NONE
ABSENT (2): Members Ahrens and Smith

B. Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of an Assignment of Airport Lease from Wayne and Maribeth Yarbrough to DSR-Cherokee 180, LLC covering property at 918 Aeronca Lane, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease; and providing an effective date. (AAB24-049)

The item was presented, and discussion followed.

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

AYES (5): Vice Chair Woolfolk, and Members Patterson, Davis, Stonecipher, and Woods
NAYS (0): NONE

ABSENT (2): Members Ahrens and Smith

4. WORK SESSION

A. Staff Reports: (AAB24-051)

1. **Monthly Operations Report – January 2025**
2. **Airport Advisory Board-City Council Airport Related Items Matrix – January 2025**

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 February 12, 2025, at 3:00 p.m.

With no further business, the meeting was adjourned at 3:14 p.m.

X _____
Rick Woolfolk
Vice Chair

X _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: 2-12-2025