MINUTES
AIRPORT ADVISORY BOARD
October 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, October 8, 2025, at 3:00 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas.

PRESENT: Chair Rick Woolfolk, Vice Chair Brownie Stonecipher, Members Ann Patterson, Byron Woods, and Craig ORourke

ABSENT: Member Davis Bird

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 13, 2025. (AAB25-031)**

   The item was presented, and discussion followed.

   Member Woods moved to approve the item as presented. Member ORourke seconded the motion. Motion carried.

   AYES (5): Chair Woolfolk, Vice Chair Stonecipher, and Members Patterson, Woods, and ORourke
   NAYS (0): NONE
   ABSENT (1): Member Bird

   B. **Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of a Consent to Collateral Assignment of an Airport Land Lease Agreement between Sykes-Vaughan Investments, LLC and Huntington National Bank; and providing an effective date. (AAB24-032)**

   The item was presented, and discussion followed.

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

   AYES (5): Chair Woolfolk, Vice Chair Stonecipher, and Members Patterson, Woods, and ORourke
   NAYS (0): NONE
   ABSENT (1): Member Bird

C. Receive a report, hold a discussion, and provide a recommendation regarding an ordinance amending Chapter 3 of the Code of Ordinances. (AAB25-034)

The item was presented, and discussion followed.

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

AYES (5): Chair Woolfolk, Vice Chair Stonecipher, and Members Patterson, Woods, and ORourke
NAYS (0): NONE
ABSENT (1): Member Bird

D. Receive a report, hold a discussion, and consider approval of updates to the Airport Rules and Regulations. (AAB25-035)

The item was presented, and discussion followed.

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

AYES (5): Chair Woolfolk, Vice Chair Stonecipher, and Members Patterson, Woods, and ORourke
NAYS (0): NONE
ABSENT (1): Member Bird

4. WORK SESSION

A. Staff Reports: (AAB25-033)

1. **Monthly Operations Report – October 2025**
2. **Administrative Update – October 2025**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – October 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 November 12, 2025, at 3:00 p.m.

With no further business, the meeting was adjourned at 4:16 p.m.

X
Rick Woolfolk
Chair

X
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: 11-20-2025