MINUTES
AIRPORT ADVISORY BOARD
January 14, 2026

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 14, 2026, at 3:14 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, and Craig ORourke

ABSENT: Member Byron Woods

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 20, 2025. (AAB25-042)

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

B. Election of Chair and Vice Chair. (AAB25-040)

Vice Chair Stonecipher nominated Rick Woolfolk for Chair and Member ORourke nominated Member Stonecipher for Vice Chair. Both nominations were accepted. Member ORourke seconded the Chir nomination and Chair Woolfolk seconded the Vice Chair nomination. With no other nominations forthcoming, the nomination process was closed. Motions carried.

AYES (4): Chair Woolfolk, Vice Chair Stonecipher, and Members Patterson, and ORourke
NAYS (0): NONE
ABSENT (1): Member Woods

C. Receive a report, hold a discussion, and give staff direction regarding the 2026 Airport Advisory Board meeting schedule. (AAB25-041)

The item was presented, and discussion followed.

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

AYES (4): Chair Woolfolk, Vice Chair Stonecipher, and Members Patterson, and ORourke
NAYS (0): NONE
ABSENT (1): Member Woods

4. WORK SESSION

A. Receive a report, hold a discussion, and provide feedback regarding the Airport Leasing and Development Policy. (AAB25-043)

The items were presented, and discussion followed. There was no direction provided as the items were for presentation/discussion purposes only.

B. Staff Reports: (AAB25-038)

1. **Monthly Operations Report – January 2026**
2. **Administrative Update – January 2026**
3. **Airport Advisory Board-City Council Airport Related Items Matrix – January 2026**

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 11, 2026, at 3:00 p.m.

With no further business, the meeting was adjourned at 4:10 p.m.

X _____
Rick Woolfolk
Chair

X _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: 3-11-2026