MINUTES
AIRPORT ADVISORY BOARD
March 11, 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, March 11, 2026, at 3:04 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: 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 January 14, 2026. (AAB26-003)

The item was presented, and discussion followed.

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

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

B. Ratification of the Airport Business Permit for Carrozza 2 LLC dba Cady Aircraft Detailing to conduct Aircraft Washing services at the Denton Enterprise Airport. (AAB26-002)

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

C. **Receive a report, hold a discussion, and provide recommendation to City Council regarding the approval of a Fourth Amendment to Airport Lease for Sheltair Aviation Denton, LLC covering property at 4849 Spartan Drive, Denton, Texas at the Denton Enterprise Airport; amending the existing airport lease; authorizing the City Manager to execute the Fourth Amendment of Airport Lease; and providing an effective date. (AAB26-001)**

The item was presented, and discussion followed.

Member Woods 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 (0): NONE

4. WORK SESSION

A. Staff Reports: (AAB26-004)

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

Chair Rick Woolfolk recommended the Board discuss at a future meeting options to recognize and/or thank the United States Air Force for its investment in training activity at Denton Enterprise Airport. The Board supported this discussion and requested that it be placed on the next available agenda.

The next scheduled Airport Advisory Board meeting is April 8, 2026, at 3:00 p.m.

With no further business, the meeting was adjourned at 3:43 p.m.

x _____
Rick Woolfolk
Chair

x _____
Leanne Alexander
Recording Secretary

MINUTES APPROVED ON: May 13, 2026