



## **AVIATION ADVISORY BOARD AGENDA**

City of Fort Worth Meacham International Airport  
201 American Concourse, Suite 330  
Fort Worth TX 76106

**Thursday, April 21, 2022**

**3:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Toni Early, Chair	2
Mitchell Moses, Vice Chair	3
Marcia Ceplecha	1
Neftalí Ortiz	4
Samith Hill	5
Mike Gonzalez	6
Charles "C.B." Team	7
Howard Rattliff	8
Tom Hicks	9

### **I. Call to Order**

### **II. Roll Call**

### **III. Consideration of Minutes for the January 27, 2022 meeting**

### **IV. Action Items**

- 0401 (CD 6) Recommend that the City Council Authorize Execution of a New Hangar and Ground Lease Agreement with Jake Huffman for Lease Site 30, Formerly Known As Community Hangar 30 at City of Fort Worth Spinks Airport

The City of Fort Worth Meacham International Airport, located at 201 American Concourse, Fort Worth, Texas 76106, Suite 330, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

- 0402 (CD 6) Recommend that the City Council Authorize Execution of Amendment No. 1 to City Secretary Contract No. 42806, Ground Lease Agreement with FWS Realty LTD. for the Terminal Building and Lease Site W2 to Include Approximately 40,000 Square Feet of Ramp Space Located at City of Fort Worth Spinks Airport

## V. Items for Discussion

- 1) FY2023 Proposed Budget – Ricardo Barcelo
- 2) FY2023 Proposed Capital Improvement Programs for Each Airport – Tyler Dale

## VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, July 21, 2022, at Meacham International Airport starting at 3:00 p.m.

## VII. Staff Reports

- |                     |               |
|---------------------|---------------|
| 1) Meacham Airport  | Aaron Barth   |
| 2) Spinks Airport   | Joe Hammond   |
| 3) Alliance Airport | Lauren Spence |

## VIII. Citizen's Presentations

Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, at their discretion, may reasonably extend these limits.

## IX. Request for Future Agenda Items

## X. Adjournment

The next regularly scheduled meeting date of this Board is scheduled for Thursday, July 21, 2022 at 3:00 p.m. Notification of the confirmed Board date will be sent by Constant Contact email. If you wish to submit an agenda item(s) for the next regularly scheduled Aviation Advisory Board meeting, please submit item(s) for consideration no later than 12 p.m. (Noon), Wednesday, July 6, 2022.

Meeting agendas are available 72 hours prior to a meeting and may be found on the City's website at <https://www.fortworthtexas.gov/calendar/boards-commission>.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, April 14, 2022 at 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas