



## **AVIATION ADVISORY BOARD AGENDA**

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

**January 29, 2026**

**3:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Marcia Cepolecha, Chair	1
Bernie Malone, Vice-Chair	7
Max Nilsson	2
William Runyon	3
Neftalí Ortiz	4
Marvin Diaz	5
Duriel Holley	6
Vacant	8
Beth Thurman	9
Rich Vaccaro	10
Andrés Acuña	11

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

### **II. Roll Call**

### **III. Consideration of Minutes for the Regularly Scheduled Meeting of October 16, 2025**

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.

#### **IV. Action Items**

- 0101 (CD 10) Recommend the City Council Authorize Application for and Acceptance of the Fiscal Year 2026 Bipartisan Infrastructure Investment and Jobs Act Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,553,305.00 for Airport Joint Reseal and Pavement Improvements, Airfield Shoulder Preservation, a Pavement Management Report, Relocation of the Taxiway Papa Fence and Road, and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, and Authorize the Use of Land Credits for the City's Match in an Amount Up to \$172,590.00, for a Total Amount Up to \$1,725,895.00
- 0102 (CD 2) Recommend the City Council Authorize Application for and Acceptance of the Fiscal Year 2026 Bipartisan Infrastructure Investment and Jobs Act Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration Passed through the Texas Department of Transportation in an Amount Up to \$675,000.00 for Construction of the Runway 16-34 Rehabilitation, Taxiway Tango Construction, and the Instrument Landing System Improvements Project at Fort Worth Meacham International Airport, and Authorize a Transfer of Up to \$75,000.00 for the City's Match Requirement, for a Total Amount Up to \$750,000.00
- 0103 (CD 8) Recommend the City Council Authorize Application for and Acceptance of the Fiscal Year 2026 Bipartisan Infrastructure Investment and Jobs Act Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$675,000.00 for Runway Reconstruction and Underdrains Installation, Taxiway Rehabilitation, and Installation of Taxiway Lighting at Fort Worth Spinks Airport, and Authorize a Transfer of Up to \$75,000.00 for the City's Match Requirement, for a Total Amount Up to \$750,000.00
- 0104 (CD 2, CD 8, CD 10) Recommend that the Aviation Advisory Board Adopt Amendments to the Aviation Advisory Board Rules of Procedure to Reflect the Agenda Posting Deadline to comply with HB1522, effective September 1, 2025, and amend the agenda posting location from the first floor to the third floor of the Meacham International Airport Administration Building

#### **V. Items for Discussion**

None

#### **VI. Announcements**

- 1) The next Aviation Advisory Board meeting will be held Thursday, April 16, 2026, tentatively scheduled at Perot Field Fort Worth Alliance Airport starting at 3:00 p.m. Final airport location decision will be forthcoming.

#### **VII. Staff Reports**

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

## VIII. Citizens' Presentations

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

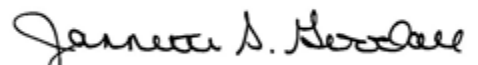
## IX. Request for Future Agenda Items

## X. Adjournment

The next regularly scheduled meeting date of this Board is scheduled for Thursday, April 16, 2026 at 3:00 p.m. Notification of the confirmed Board date will be announced publicly at Tenant Meetings. If you wish to submit an agenda item(s) for the next regularly scheduled Aviation Advisory Board meeting, please submit item(s) for consideration to [ashleigh.reece@fortworthtexas.gov](mailto:ashleigh.reece@fortworthtexas.gov) no later than 12 p.m. (Noon), Wednesday, April 1, 2026.

Meeting agendas are available three (3) business days 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 stamped on the following date and time Wednesday, January 21, 2026 at 10:20 A. M. and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

  
City Secretary for the City of Fort Worth, Texas