



AVIATION ADVISORY BOARD AGENDA

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

July 23, 2026

3:00 p.m.

BOARD MEMBER	DISTRICT
Marcia Cepolecha, Chair	1
Bernie Malone, Vice-Chair	7
Max Nilsson	2
William Runyon	3
Neftalí Ortiz	4
Marvin Diaz	5
Vacant	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 April 16, 2026

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 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

- 0701 (CD 10) Recommend that the City Council Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance
- 0702 (CD 2) Recommend that the City Council Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Meacham International Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance
- 0703 (CD 8) Recommend that the City Council Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

V. Items for Discussion

- 1) Airport Operations and Maintenance –
Presented by Konner Young, Airport Operations Manager
- 2) Airport Capital Funding Sources –
Presented by Joe Hammond, Assistant Aviation Director

VI. Announcements

- 1) The next Aviation Advisory Board meeting is tentatively scheduled for Thursday, October 15, 2026, at Meacham International Airport starting at 3:00 p.m.

VII. Staff Reports

- | | |
|--------------------|---------------|
| 1) Meacham Airport | Aaron Barth |
| 2) Spinks Airport | Joe Hammond |
| 3) Perot Field | 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 her discretion, may reasonably extend these limits.

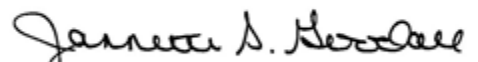
IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board is tentatively scheduled for Thursday, October 15, 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 no later than 12:00 p.m. (Noon), Wednesday, September 30, 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 Tuesday, July 14, 2026 at 10:40 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