

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 **Friday, June 23, 2023 at 3:20 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary J. Rose
City of Fort Worth, Texas



AVIATION ADVISORY BOARD AGENDA

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

June 29, 2023

3:00 p.m.

BOARD MEMBER	DISTRICT
Toni Early, Chair	2
Mitchell Moses, Vice Chair	3
Marcia Cepelch	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 26, 2023 meeting

IV. Action Items

- 0601 (CD 2) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement of Approximately 151,016 Square Feet of Ground Space with Mandatory Improvements with Sitka Aviation, LLC for Lease Site 18C – 19C at City of Fort Worth Meacham International 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 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.

0602 (CD 2) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement of Approximately 371,444 Square Feet of Ground Space with Mandatory Improvements with PCT Aviation Services, Inc. for Lease Site 46S at City of Fort Worth Meacham International Airport

0603 (CD 2) Recommend that the City Council Authorize Execution of Amendment No. 3 to City Secretary No. 29732, a Ground Lease Agreement with Hangar One, LLC to include Approximately 2,069 Square Feet of Additional Ground Space Adjacent to Lease Site 1W to facilitate a 12,000 Square Foot Hangar Development at City of Fort Worth Meacham International Airport

V. Items for Discussion

- | | |
|---|-------------------|
| 1) Spinks Master Plan Presentation | KSA |
| 2) Fuel Flowage and Operations Presentation | Dakota Shaw |
| 3) Budget/CIP Presentation | Roger M. Venables |

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, October 19, 2023 at Perot Field Fort Worth Alliance 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 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, October 19, 2023 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, October 4, 2023.

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>.