FORT WORTH®

Aviation

Perot Field • Meacham • Spinks

AVIATION ADVISORY BOARD AGENDA

Perot Field Fort Worth Alliance Airport
13901 Aviator Way
Spirit of Alliance Conference Room
Fort Worth, TX 76177

April 16, 2026

3:00 p.m.

BOARD MEMBER	DISTRICT
Marcia Ceplecha, 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 January 29, 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.

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 **Thursday, April 09, 2026 at 3:20 P.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Jannett S. Goodall
City Secretary for the City of Fort Worth, Texas

IV. Action Items

None

V. Items for Discussion

1) FY2027 Budget/CIP; Rates and Charges Presentation by Roger M. Venables, Aviation Systems Director

2) Land Credit Presentation by Roger M. Venables, Aviation Systems Director

3) FIFA World Cup Preparation by Aaron Barth, Aviation Assistant Director

VI. Announcements

1) The next Aviation Advisory Board meeting will be held Thursday, July 16, 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 scheduled for Thursday, July 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 no later than 12 p.m. (Noon), Wednesday, July 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.