FORT WORTH®
AVIATION
PEROT FIELD • MEACHAM • SPINKS

AVIATION ADVISORY BOARD AGENDA

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

October 15, 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
Aaron Capone	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 July 23, 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

1001 (CD 2) Recommend the City Council Authorize Execution of a Tank Farm and Public Fueling Agreement, Which Includes 1,750 Square Feet of Ground Space with SHSLA LLC at Fort Worth Meacham International Airport

1002 (CD 2) Recommend the City Council Authorize Execution of a New License Agreement, Which Includes Approximately 97,875 Square Feet of Ramp Space with Helicopter Institute, Inc Located on Lease Site 18C and 19C at Fort Worth Meacham International Airport

1003 (CD 2) Recommend the City Council Authorize Execution of Amendment No. 2 to City Secretary Contract No. 37288 with Sitka Aviation LLC, a Ground Lease Agreement known as Lease Site 3-W to Include Approximately 3,340 Square Feet of Additional Ground Space at Fort Worth Meacham International Airport

1004 (CD 8) Recommend the City Council Authorize Execution of Amendment No. 2 to City Secretary Contract No. 47645 with FWS Hangar LLC and FWS FBO LLC, a Ground Lease Agreement known as Lease Site NW1 to Include an Additional 24,667 Square Feet of Improved Ground Ramp Space Adjacent to Lease Site NW1 at Fort Worth Spinks Airport

1005 (CD 8) Recommend the City Council Authorize Execution of Amendment No. 4 to City Secretary Contract No. 42807 with FWS Hangar LLC and FWS FBO LLC, a Ground Lease Agreement known as Lease Site NW3 to Exercise a Right of First Refusal with Mandatory Improvements, and Include Additional Ramp Space, Which Will Revise the Leased Premises to 198,572 Square Feet for Lease Site NW3 at Fort Worth Spinks Airport

1006 (CD 8) Recommend the City Council Authorize Execution of Amendment No. 2 to City Secretary Contract No. 42806 with FWS Hangar LLC and FWS FBO LLC, a Ground Lease Agreement known as Terminal Building and Lease Site W2 to Include an Additional 27,962 Square Feet of Improved Ground Vehicle Parking Space Adjacent to the Terminal Building at Fort Worth Spinks Airport

V. Items for Discussion

1) FIFA Impact – Presented by Aaron Barth, Aviation Assistant Director
2) CIP Update 2020-2027 – Presented by Tyler Dale, Capital Projects Manager

VI. Announcements

1) The next Aviation Advisory Board meeting is tentatively scheduled for Thursday, January 21, 2027, at Meacham International Airport starting at 3:30 p.m.

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 tentatively scheduled for Thursday, January 21, 2027, at 3:30 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 christy.medina@fortworthtexas.gov no later than 12 p.m. (Noon), Wednesday, January 6, 2027.

Any person desiring to present a subject for the Board's consideration must contact the Aviation System Director's office by noon on the Wednesday prior to the Board Meeting, at which time they will be asked to state their name and the subject they wish to present. They will be informed that presentations are limited to five minutes unless justification is provided to the staff for more time. This rule does not apply to anyone appearing at a public hearing in response to an official notice with reference to an Agenda item.

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 **Friday, October 09, 2026 at 3:15 P.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Jannette S. Goodall

City Secretary for the City of Fort Worth, Texas