



## **AVIATION ADVISORY BOARD AGENDA**

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

**January 26, 2023**

**3:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Toni Early, Chair	2
Mitchell Moses, Vice Chair	3
Marcia Cepelcha	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 October 20, 2022 meeting**

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 7/Future CD 10) Recommend the City Council Authorize the Application for and Acceptance of, if Awarded, the Fiscal Year 2023 Airport Cargo Entitlement Grant from the Federal Aviation Administration, in an Amount Up to \$2,500,000 for Various Projects at Perot Field Fort Worth Alliance Airport and Authorize Use of Land Credits for City's Match in an Amount Up to \$277,778 for a Total Amount Not to Exceed \$2,777,778 and Adopt Appropriation Ordinance
- 0102 (CD 7/Future CD 10) Recommend the City Council Authorize the Application for and Acceptance of, if Awarded, a Fiscal Year 2023 Discretionary Grant from the Federal Aviation Administration, in an Amount Up to \$10,000,000 for the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport and Authorize Use of Land Credits for City's Match in an Amount Up to \$1,111,112 for a Total Amount Not to Exceed \$11,111,112 and Adopt Appropriation Ordinance
- 0103 (CD 7/Future CD 10) Recommend the City Council Authorize the Application for and Acceptance of, if Awarded, a Noise Mitigation Grant from the Federal Aviation Administration, in an Amount Up to \$19,000,000 for Noise Mitigation Efforts at Perot Field Fort Worth Alliance Airport and Authorize Use of Land Credits for City's Match in an Amount Up to \$2,111,112 for a Total Amount Not to Exceed \$21,111,112 and Adopt Appropriation Ordinance
- 0104 (CD 7/Future CD 10) Recommend the City Council Authorize the Application for and Acceptance of, if Awarded, a Supplemental Discretionary Grant from the Federal Aviation Administration, in an Amount Up to \$47,000,000.00, for 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 \$5,222,223.00, for a Total Amount Not to Exceed \$52,222,223.00 and Adopt Appropriation Ordinance
- 0105 (CD 6/Future CD 8) Recommend the City Council Authorize the Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration, Passed Through the Texas Department of Transportation in an amount up to \$187,500 for the Upgrade of the Weather Reporting System at Fort Worth Spinks Airport, with an amount up to \$62,500 Contributed as the City's Match Requirement, for a Total Amount Not to Exceed \$250,000 and Adopt Appropriation Ordinance
- 0106 (CD 2/Future CD 2) Recommend the City Council Authorize Application for and Acceptance of, if Awarded, the Infrastructure Investment and Jobs Act of 2023 Grant from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$844,000.00 for Fort Worth Meacham International Airport and Adopt Appropriation Ordinance

- 0107 (CD 6/Future CD 8) Recommend the City Council Authorize Application for and Acceptance of, if Awarded, the Infrastructure Investment and Jobs Act of 2023 Grant from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$292,000.00 for Fort Worth Spinks Airport and Adopt Appropriation Ordinance
- 0108 (CD 7/Future CD 10) Recommend the City Council Authorize Application for and Acceptance of, if Awarded, the Infrastructure Investment and Jobs Act of 2023 Grant from the Federal Aviation Administration in an Amount Up to \$1,769,400.00 for Perot Field Fort Worth Alliance Airport and Adopt Appropriation Ordinance
- 0109 (CD 2/Future CD 2) Recommend that the City Council Authorize a New Ground and Building Lease Agreement of Approximately 179,000 +/- Square Feet of Ground Space, which Includes 3,925 Square Feet of Storage Space and 3,157 Square Feet of Office Space with OV-10 Bronco Association, Inc. (d.b.a.) Fort Worth Aviation Museum for Lease Site 35S at Fort Worth Meacham International Airport

## **V. Items for Discussion**

- 1) General Aviation Airports Presentation – Aaron Barth, Assistant Aviation Director

## **VI. Announcements**

- 1) The next Aviation Advisory Board meeting will be held Thursday, April 20, 2023, at Meacham International Airport starting at 3:00 p.m.

## **VII. Staff Reports**

- |                     |               |
|---------------------|---------------|
| 1) Meacham Airport  | Aaron Barth   |
| 2) Spinks Airport   | Joe Hammond   |
| 3) Alliance Airport | 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.

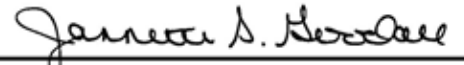
## **IX. Request for Future Agenda Items**

## **X. Adjournment**

The next regularly scheduled meeting date of this Board is scheduled for Thursday, April 20, 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, April 5, 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>.

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, January 20, 2023 at 10:45 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas