



AVIATION ADVISORY BOARD AGENDA

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

April 18, 2024

3:00 p.m.

BOARD MEMBER	DISTRICT
Marcia Cepolecha, Chair	1
Bernie Malone, Vice-Chair	7
Vacant	2
William Runyon	3
Neftalí Ortiz	4
Samith Hill	5
Mike Gonzalez	6
Vacant	8
Tom Hicks	9
Vacant	10
Andrés Acuña	11

- I. Call to Order**

- II. Roll Call**

- III. Consideration of Minutes for the Regularly Scheduled Meeting of January 25, 2024**

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

- 0401 (CD 2, CD 8, CD 10) Recommend that the Aviation Advisory Board Adopt the Proposed Amendments to the Aviation Advisory Board Rules of Procedure to Incorporate City of Fort Worth Ordinance 26353-08-2023 revisions that went into effect in August 2023.

V. Items for Discussion

- 1) FY2025 Aviation Department Proposed Budget & Capital Improvement Program
Presented by Roger M. Venables, Aviation Systems Director
- 2) KSA Master Plan Update
Presented by KSA - Michael Mitchell and Michael Mallonee
- 3) Meacham Air Traffic Control Tower Update
Presented by Aaron Barth, Aviation Assistant Director

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, July 18, 2024, 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.

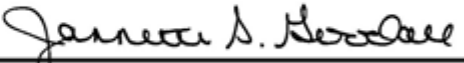
IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board is scheduled for Thursday, July 18, 2024 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 christy.medina@fortworthtexas.gov no later than 12 p.m. (Noon), Wednesday, July 3, 2024.

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 Thursday, April 11, 2024 at 10:25 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