



AVIATION ADVISORY BOARD AGENDA

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

April 17, 2025

3:00 p.m.

BOARD MEMBER	DISTRICT
Marcia Cepolecha, Chair	1
Bernie Malone, Vice-Chair	7
Maxamillion Nilsson	2
William Runyon	3
Neftali Ortiz	4
Samith Hill	5
Duriel Holley	6
Vacant	8
Tom Hicks	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 23, 2025

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) Recommend that the City Council authorize the execution of Lease Amendment No.1 to extract 168,370 square feet of ground space for City Secretary Contract No. 38573, as assigned, a Ground Lease Agreement currently known as Lease Site 4S with Tactical Aviation Services LLC at Fort Worth Meacham International Airport
- 0402 (CD 2) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement for approximately 168,370 square feet of ground space known as Lease Site 1S with 4001 N. Main LLC at Fort Worth Meacham International Airport
- 0403 (CD 8) Recommend that the City Council Authorize Execution of a New Ground Lease Agreement for approximately 9,094 square feet of ground space known as Lease Site TBD with Doug Filbert at Fort Worth Spinks Airport

V. Items for Discussion

- 1) Aviation Department FY2026 CIP and Budget Proposed

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, July 17, 2025, 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 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.

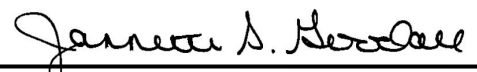
IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board is scheduled for Thursday, July 17, 2025 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 2, 2025.

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 10, 2025 at 3:15 p.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