



AVIATION ADVISORY BOARD AGENDA

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

May 11, 2023

3:00 p.m.

BOARD MEMBER	DISTRICT
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 January 26, 2023 meeting

IV. Action Items

- 0501 (CD 2/Future CD 2) Recommend that the City Council Authorize a New Ground Lease Agreement of Approximately 154,037 Square Feet of Ground Space with Katie’s Express Car Wash for Lease Site 18C – 19C at Fort Worth Meacham International Airport

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.

0502 (CD 2/Future CD 2) Recommend that the City Council Authorize a New Hangar and Ground Lease Agreement of Approximately 18,619 Square Feet of Ground Space, including a 4,600 Square Foot Hangar with Zia Capital, Inc. for Lease Site 10S-A at Fort Worth Meacham International Airport

V. Items for Discussion

- | | |
|---|-----------------|
| 1) FY2024 Proposed Budget | Ricardo Barceló |
| 2) FY2024-FY2028 Proposed Capital Improvement Program | Tyler Dale |
| 3) Fuel Flowage and Operations Presentation | Dakota Shaw |

VI. Announcements

- 1) The next Aviation Advisory Board meeting will be held Thursday, June 29, 2023, at Fort Worth Meacham International Airport starting at 3:00 p.m. This will be a special meeting called by the Director.

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.

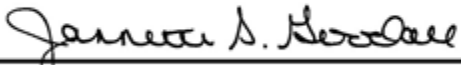
IX. Request for Future Agenda Items

X. Adjournment

The next meeting date of this Board is scheduled for Thursday, June 29, 2023 at 3:00 p.m. This will be a special meeting called by the Director. 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, June 14, 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 Thursday, May 04, 2023 at 3:25 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