

City Council Airport Committee
Monday, November 30, 2020
Meeting Minutes

After determining that a quorum is present, the Council Airport Committee of the City of Denton, Texas, will convene in a Special Called Meeting on Monday, November 30, 2020, at 10:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

PRESENT: Council Member Jesse Davis and Council Member John Ryan.

REGRETS: Council Member Paul Meltzer.

STAFF PRESENT: Kendra Kennedy, Deputy City Attorney, Scott Gray, Director – Airport, Facilities, Real Estate, Chase Patterson, Airport Operations Manager, and Leanne Hood, Management Analyst and acting Recording Secretary.

OTHERS PRESENT: N/A

1. REGULAR MEETING

A. CAC20-019 – Consider approval of the meeting minutes of July 24, 2020.

Council Member Davis made a motion to approve the minutes as presented. Council Member Ryan seconded the motion. The motion was approved with a vote of 2-0.

B. CAC20-020 – Consider approval of the meeting minutes of October 29, 2020.

Council Member Davis made a motion to approve the minutes as presented. Council Member Ryan seconded the motion. The motion was approved with a vote of 2-0.


C. CAC20-018 – Receive a report, hold a discussion, and make a recommendation to the Denton City Council on a Consent to Collateral Assignment of Lease for the Collateral Assignment by Samsev, LLC to Guaranty Bank & Trust, N.A., of the Airport Lease Agreement covering property at 4665 Spartan Drive.

The item is presented.

Council Member Ryan made a motion to recommend to City Council the adoption of the proposed ordinance approving the Consent to Collateral Assignment of an Airport Lease as presented for consent agenda at the next available Council meeting. Council Member Davis seconded the motion. The motion was approved with a vote of 2-0.

2. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 10:03 a.m.



JOHN RYAN
COMMITTEE CHAIRMAN
CITY OF DENTON, TEXAS

Leanne Hood 4/20/2021
LEANNE HOOD
RECORDING SECRETARY