

**City Council Airport Committee  
Tuesday, April 23, 2019  
DRAFT Meeting Minutes**

After determining that a quorum is present, the Council Airport Committee of the Denton City Council convened in a Closed Meeting on Tuesday, April 23, 2019, at 10:01 a.m. in the City Hall, City Hall Conference Room at 215 E. McKinney St., Denton, Texas at which the following item will be considered:

**PRESENT:** Mayor Chris Watts, Councilman John Ryan, and Councilman Don Duff.

**REGRETS:** N/A

**STAFF PRESENT:** Trey Lansford, Deputy City Attorney, Scott Gray, Airport Manager, and Leanne Hood, Recording Secretary.

**OTHERS PRESENT:** Resna Cherian

**1. REGULAR MEETING**

**A. CAC19-014 - Consider approval of the Council Airport Committee meeting minutes of November 27, 2018 and March 26, 2019.**

Mayor Watts 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). Council Member Duff arrived after the minutes were approved.

**B. CAC19-011 - Receive a report, hold a discussion and make a recommendation to Denton City Council on a consent to Collateral Assignment of an Airport Land Lease Agreement between Mark Hicks Transport, LLC and AccessBank Texas; and providing an effective date.**

Mayor Watts removes himself from discussion and voting due to conflict of interest.

Gray reports the Collateral Assignment is the follow up to the previously approved lease agreement and is standard.

Council Member Duff made a motion to approve the Collateral Assignment as presented. Council Member Ryan seconded the motion. The motion was approved unanimously with a vote of (2-0).

**1. CONCLUDING ITEMS**

Gray requests a special meeting on April 30, 2019 to approve 3KAM Real Estate, LLC. lease agreement. A 10:30am meeting time is proposed, all members agree to attend if the time slot is available.


With no further business, the meeting was adjourned at 10:07 a.m.

City Council Airport Committee Minutes

March 26, 2019

Page 2

  
\_\_\_\_\_  
JOHN RYAN  
COMMITTEE CHAIRMAN  
CITY OF DENTON, TEXAS

  
\_\_\_\_\_  
LEANNNE HOOD  
RECORDING SECRETARY