

City Council Airport Committee
Tuesday, August 27, 2019
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, August 27, 2019, at 10:17 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: Councilman John Ryan and Councilman Paul Meltzer.

REGRETS: Councilman Jesse Davis.

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

OTHERS PRESENT: N/A

1. REGULAR MEETING

A. CAC19-018 – Hold a discussion and appoint a Chairperson for the Council Airport Committee.

Council Member Meltzer made a motion to nominate Council Member Ryan for Chairperson. Council Member Ryan seconded the motion. The motion was approved with a vote of (2-0).

B. CAC19-011 - Consider approval of the Council Airport Committee meeting minutes of April 23, 2019 and April 30, 2019.

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

C. CAC19-017 – Receive a report, hold a discussion, and make a recommendation to Denton City Council regarding the Greenpoint Aerospace, Inc., lease and lessee request for consent to assignment to US Trinity Holdings, LLC.


Gray presents the lease agreement terms, options, estimated schedule of project, and fiscal information.

Council Member Meltzer made a motion to approve the consent to assignment to US Trinity Holdings, LLC., as presented. Council Member Ryan seconded the motion. The motion was approved unanimously with a vote of (2-0).

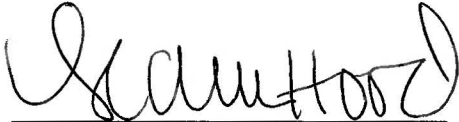
1. CONCLUDING ITEMS

N/A

With no further business, the meeting was adjourned at 10:22 a.m.



JOHN RYAN
COMMITTEE CHAIRMAN
CITY OF DENTON, TEXAS



LEANNE HOOD
RECORDING SECRETARY