

City Council Airport Committee
Friday, July 24, 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 Friday, July 24, 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, Council Member John Ryan, and Council Member Paul Meltzer.

STAFF PRESENT: Trey Lansford, Deputy City Attorney, Scott Gray, Director – Airport, Facilities, Real Estate, Chase Patterson, Airport Operations Manager, and Leanne Hood, Recording Secretary.

OTHERS PRESENT: N/A

1. REGULAR MEETING

A. CAC20-015 – Consider approval of the meeting minutes of June 26, 2020.

Council Member Meltzer 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. CAC20-013 – Receive a report, hold a discussion, and provide a recommendation to City Council regarding the approval of an ordinance authorizing the City Manager, or his designee, to accept on behalf of the City an offer from the Texas Department of Transportation (“TxDOT”) relating to a grant of \$369,650.00 for design costs with the City responsible for ten percent of design costs over that amount; requiring the City to provide \$495,810.00 in contributory funds for construction of the anticipated improvements, all for primary runway rehabilitation design and construction at the Denton Enterprise Airport; and providing for an effective date

Council Member Davis joins the meeting at 10:02 a.m.

The item was presented, and discussion followed.

Council Member Meltzer asks for cost clarification. Gray responds with the total cost of project breakdown. Council Member Davis made a motion to recommend to City Council the adoption of the proposed ordinance approving the Texas Department of Transportation grant as presented for consent agenda at the next available Council meeting. Council Member Meltzer seconded the motion. The motion was approved with a vote of 3-0.

C. CAC20-014 – Receive a report, hold a discussion, and make a recommendation to the Denton City Council on a Consent to Collateral Assignment of an Airport Lease covering property at 4858 Lockheed Lane, between 3KAM Real Estate, LLC and AccessBank Texas; and providing an effective date.

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 individual consideration at the next available Council meeting. Council Member Davis seconded the motion. The motion was approved with a vote of 3-0.

2. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 10:12 a.m.



JOHN RYAN
COMMITTEE CHAIRMAN
CITY OF DENTON, TEXAS



LEANNE HOOD
RECORDING SECRETARY