

| <b>Airport Advisory Board/City Council Airport Related Items</b><br><b>**Council Airport Committee – Dissolved 09/28/2021</b><br><b>***Legal Review</b> |                               |               |                     |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------|---------------------|---------------|
|                                                                                                                                                         | <b>Airport Advisory Board</b> |               | <b>City Council</b> |               |
| <b>Description</b>                                                                                                                                      | <b>Date</b>                   | <b>Action</b> | <b>Date</b>         | <b>Action</b> |
| <b>Pending Items</b>                                                                                                                                    |                               |               |                     |               |
| Chapter 3 Amendment                                                                                                                                     | Pending                       | Pending       | Pending             | Pending       |
| Airport Rules and Regulations Amendment                                                                                                                 | Pending                       | Pending       | Pending             | Pending       |
| Airport Land Lease – Leasing Policy Updates                                                                                                             | Pending                       | Pending       | Pending             | Pending       |
| Land Lease Agreement – U.S. Aviation Academy, LLC – Site 5                                                                                              | Pending                       | Pending       | Pending             | Pending       |
| Land Lease Agreement – U.S. Aviation Academy, LLC – Site 7B                                                                                             | Pending                       | Pending       | Pending             | Pending       |
| Garver – Third Amendment – Pavement Design                                                                                                              | Pending                       | Pending       | Pending             | Pending       |
| Airport Master Plan                                                                                                                                     | Pending                       | Pending       | Pending             | Pending       |
| <b>Completed Items with Airport Advisory Board and City Council</b>                                                                                     |                               |               |                     |               |
| Consent to Lease Assignment – Ezell Aviation, Inc to Marklyn Jet Parts, LLC                                                                             | 06/11/2025                    | Approved 7-0  | 06/17/2025          | Approved 7-0  |
| Consent to Collateral Assignment – HC Aviation Property Holdings, Inc                                                                                   | 06/11/2025                    | Approved 7-0  | 06/17/2025          | Approved 7-0  |
| Land Lease Agreement – Hangar Club, LLC – Site 3 & 4                                                                                                    | 06/11/2025                    | Approved 7-0  | 06/17/2025          | Approved 7-0  |
| 918 Aeronca Lane – Airport Hangar Lease Agreement                                                                                                       | 04/09/2025                    | Approved 6-0  | 04/15/2025          | Approved 7-0  |
| 922 Aeronca Lane – Airport Hangar Lease Agreement                                                                                                       | 04/09/2025                    | Approved 6-0  | 04/15/2025          | Approved 7-0  |
| 926 Aeronca Lane – Airport Hangar Lease Agreement                                                                                                       | 04/09/2025                    | Approved 6-0  | 04/15/2025          | Approved 7-0  |
| 5088 Sabre Drive – Airport Hangar Lease Agreement                                                                                                       | 04/09/2025                    | Approved 5-1  | 04/15/2025          | Approved 7-0  |
| Garver – Second Amendment – Pavement Analysis                                                                                                           | 04/09/2025                    | Approved 6-0  | 05/06/2025          | Approved 7-0  |
| Airport Rates and Fees                                                                                                                                  | 12/11/2024                    | Approved 6-0  | 02/18/2025          | Approved 7-0  |
| Drainage Study – Garver Proposal – Task Amendment 1                                                                                                     | 02/12/2025                    | Approved 4-0  | 02/18/2025          | Approved 7-0  |
| Feasibility Study – UAS/Drone                                                                                                                           | 02/12/2025                    | Approved 4-0  | 02/18/2025          | Approved 7-0  |
| Wayne and Maribeth Yarbrough – Lease Assignment                                                                                                         | 01/08/2025                    | Approved 5-0  | 01/14/2025          | Approved 7-0  |
| HC Commercial – Lease Agreement – Site 10                                                                                                               | 11/13/2024                    | Approved 5-0  | 11/19/2024          | Approved 7-0  |
| First Financial Resources – Lease Assignment                                                                                                            | 11/13/2024                    | Approved 5-0  | 11/19/2024          | Approved 7-0  |

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|                                                                                                                                                         | <b>Airport Advisory Board</b> |               | <b>City Council</b> |               |
| <b>Description</b>                                                                                                                                      | <b>Date</b>                   | <b>Action</b> | <b>Date</b>         | <b>Action</b> |
| Airport Leasing and Development Policy                                                                                                                  | 09/11/2024                    | Approved 6-0  | 10/15/2024          | Approved 7-0  |
| US Trinity Aviation, LLC – Lease Agreement – Site 9                                                                                                     | 10/09/2024                    | Approved 7-0  | 10/15/2024          | Approved 7-0  |
| GKY Holdings 1, LLC – Lease Amendment                                                                                                                   | 08/14/2024                    | Approved 5-0  | 09/17/2024          | Approved 7-0  |
| Airport Master Plan                                                                                                                                     | 03/20/2024                    | Approved 5-0  | 04/02/2024          | Approved 7-0  |
| Airport Financial Update                                                                                                                                | 03/20/2024                    | Work Session  | N/A                 | N/A           |
| Roanoke Air and Auto, Inc – Lease Agreement                                                                                                             | 03/20/2024                    | Approved 5-0  | 04/02/2024          | Approved 7-0  |
| Hangar 10 Flying Museum – Lease Assignment                                                                                                              | 02/14/2024                    | Approved 6-0  | 02/20/2024          | Approved 7-0  |
| GKY Holdings 1, LLC – Lease Amendment                                                                                                                   | 12/06/2023                    | Approved 4-0  | 12/12/2023          | Approved 6-0  |
| Financial Analysis                                                                                                                                      | 12/06/2023                    | Approved 4-0  | 12/12/2023          | Approved 6-0  |
| Nebrig Properties, LP – Lease Assignment                                                                                                                | 12/06/2023                    | Approved 4-0  | 12/12/2023          | Approved 6-0  |
| TxDOT – Primary Runway Reconstruction Project                                                                                                           | 10/11/2023                    | Approved 4-0  | 10/24/2023          | Approved 6-0  |
| Victory Aviation Supplies, LLC – Consent to Subsublease                                                                                                 | 09/13/2023                    | Approved 4-0  | 09/26/2023          | Approved 7-0  |
| Ronald J. Gowan – Lease Assignment                                                                                                                      | 09/13/2023                    | Approved 4-0  | 09/26/2023          | Approved 7-0  |
| Petersen Hangars, LLC – Lease Assignment                                                                                                                | 09/13/2023                    | Approved 4-0  | 09/26/2023          | Approved 7-0  |
| Dave Austin – Lease Assignment                                                                                                                          | 08/09/2023                    | Approved 5-0  | 08/15/2023          | Approved 7-0  |
| DTO 4858, LLC – Lease Assignment                                                                                                                        | 08/09/2023                    | Approved 5-0  | 08/15/2023          | Approved 7-0  |
| US Trinity – Lease Assignment                                                                                                                           | 02/23/2023                    | Approved 4-0  | 03/07/2023          | Approved 6-0  |