City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Airport Advisory Board

Wednesday, October 8, 2025

3:00 PM

Airport Terminal Meeting Room

After determining that a quorum is present, the Airport Advisory Board of the City of Denton, Texas will convene in a Regular Meeting on Wednesday, October 8, 2025, at 3:00 p.m. in the Meeting Room at the Denton Enterprise Airport Terminal Building, 5000 Airport Road, Denton, Texas, at which the following items will be considered:

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag

B. Texas Flag

"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to the Airport Staff. Presentations from Members of the Public time is reserved for citizen comments regarding items not listed on the agenda. No official action can be taken on these items. Presentations from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

3. ITEMS FOR CONSIDERATION

A. AAB25-031 Consider approval of the minutes of August 13, 2025.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Minutes - August 13, 2025

B. AAB25-032 Receive a report, hold a discussion, and provide recommendation to City Council

regarding the approval of a Consent to Collateral Assignment of an Airport Land Lease Agreement between Sykes-Vaughan Investments, LLC and Huntington National Bank;

and providing an effective date.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Consent to Collateral Assignment

C. AAB25-034 Receive a report, hold a discussion, and provide a recommendation regarding an

ordinance amending Chapter 3 of the Code of Ordinances.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

Exhibit 3 - Amended Chapter 3 (clean)

Exhibit 4 - Amended Chapter 3 (redline)

Exhibit 5 - Presentation

D. AAB25-035

Receive a report, hold a discussion, and consider approval of updates to the Airport Rules and Regulations.

Exhibit 1 - Agenda Information Sheet Attachments:

Exhibit 2 - Amended Airport Rules and Regulations (clean)

Exhibit 3 - Amended Airport Rules and Regulations (redline)

Exhibit 4 - Presentation

4. WORK SESSION

AAB25-033 Staff Reports:

- 1. Monthly Operations Report October 2025
- Administrative Update October 2025
- 3. Airport Advisory Board-City Council Airport Related Items Matrix October 2025

Attachments:

Monthly Operations Report - October 2025

Administrative Update - October 2025

Airport Advisory Board-City Council Airport Related Items Matrix - October 2025

5. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Airport Advisory Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Airport Advisory Board reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

Following the completion of the Regular Meeting, the Airport Advisory Board will convene in a Work Session at which the following items will be considered:

CERTIFICATE

official the above the website certify that notice of meeting was posted on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on October 2, 2025, in advance of the three (3) business day posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST TWO (2) BUSINESS DAYS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

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