



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: Denton Enterprise Airport

ACM: Frank Dixon

DATE: February 14, 2024

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding the 2024 Airport Advisory Board meeting schedule.

BACKGROUND

The Airport Advisory Board Regular Meetings information in accordance with the Airport Advisory Board Bylaws:

2.1 Regular Meetings: The Board shall meet on the second Wednesday of each month, at such time as may be set by the Airport Manager by proper posting under the Texas Open Meetings Act, unless the meeting is cancelled in accordance with Section 3-109(f) of the Code, as such section may be amended from time to time or otherwise suspended or modified in times of emergency. All regular meetings of the Board will be held in the Airport Terminal Building at Denton Enterprise Airport, Denton, Texas or at such other location or by such other manner for holding a meeting as is permitted by Section 2-29 of the Code for the City Council or advisory boards, as such section may be amended from time to time or otherwise suspended or modified in times of emergency, as the Airport Manager may from time to time designate by proper posting under the Texas Open Meetings Act.

The Airport Advisory Board traditionally meets on the second Wednesday of every month at 3:00 p.m. Airport staff is proposing to continue meeting at 3:00 p.m., as the time frame is held within business hours and has a higher attendance rate, and has not resulted in a continuous lack of quorum. The 2024 Airport Advisory Board proposed meeting scheduled is attached as **Exhibit 2**.

RECOMMENDATION

Airport staff recommends approval of the 2024 Airport Advisory Board meeting schedule.

EXHIBITS

1. Agenda Information Sheet
2. 2024 Airport Advisory Board Meeting Schedule

Respectfully submitted:
Leanne Alexander
Airport Analyst