

City Council Airport Committee
Tuesday, April 30, 2019
DRAFT 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, April 30, 2019, at 10:55 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: Mayor Chris Watts, and Councilman John Ryan.

REGRETS: N/A

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

OTHERS PRESENT: N/A

1. REGULAR MEETING

A. CAC19-016 - Receive a report, hold a discussion, and provide a recommendation regarding an ordinance approving an Airport Land Lease Agreement between the City of Denton and 3KAM Real Estate, LLC; and providing an effective date.

Gray gives a brief presentation describing the standard lease agreement, acres, and site plans. Staff recommends approval and sending to full council for consideration.

Mayor Watts made a motion to approve the Lease agreement as presented. Council Member Ryan seconded the motion. The motion was approved unanimously with a vote of (2-0).

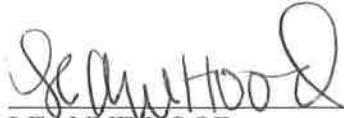
1. CONCLUDING ITEMS

Gray inquired about moving the May 28, 2019 due to Memorial Day. All members state they will attend the meeting. Meeting will remain on May 28, 2019.

With no further business, the meeting was adjourned at 10:58 a.m.



JOHN RYAN
COMMITTEE CHAIRMAN
CITY OF DENTON, TEXAS



LEANNE HOOD
RECORDING SECRETARY