



NORTH TEXAS REGIONAL AIRPORT

January 20, 2009

AGENDA

The Agenda for the North Texas Regional Airport Zoning Commission scheduled for 11:30a.m., Wednesday, February 11, 2009, in the Ameristate Bank Board Room, 2410 Loy Lake Road, Sherman, Texas is as follows:

- I. Call To Order. * **
- II. Approval of Minutes of the January 8, 2009, Zoning Commission Meeting. (Action required)
- III. Workshop to work on Airport Zoning around the North Texas Regional Airport. (Action may be required)
- IV. Adjourn.

If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-786-2904 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

* The Commission may vote and/or act upon each of the items listed in this Agenda.

** The Commission reserves the right to retire into Executive Session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

AIRPORT ZONING COMMISSION AGENDA

ITEM NUMBER: Two
MEETING DATE: 02-11-09

ITEM TITLE: Approval of Minutes of January 8, 2009, Airport Zoning Commission Meeting.

SUBMITTED BY: Terry Morrow, Administrative Assistant

DATE SUBMITTED: January 20, 2009

SUMMARY:

Minutes of the January 8, 2009 Airport Zoning Commission Meeting as transcribed from recorded tape.

ATTACHMENTS (LIST)

Minutes

ALTERNATIVES/RECOMMENDATIONS:

Approve minutes with changes if any.

**NORTH TEXAS REGIONAL AIRPORT
ZONING COMMISSION MEETING
JANUARY 8, 2009**

MEMBER'S PRESENT:

Phil Roether, Chairman
Randy Hensarling
Lee Olmstead

MEMBER'S ABSENT:

OTHER'S PRESENT:

Van Price, Asst. District Attorney
Kent Black
Jerrie Whiteley, Herald Democrat
Wm. B. (Ben) Munson, Esquire

Kevin Farley, City of Pottsboro
Dan Grant, Kimley-Horn & Associates
Chantal Kirkland, Kimley-Horn & Associates

I.

Call to Order.

Phil Roether, Chairman, called the meeting to order at 1:00p.m.

II.

Approval of Minutes of the November 6, 2008 Zoning Commission Meeting.

Mr. Roether asked if the members had looked over the minutes of the previous meeting and if there were any changes to be made. Mr. Hensarling made the motion to approve the minutes as typed and Mr. Olmstead seconded the motion. All members voted aye.

II.

Workshop to work on Airport Zoning around the North Texas Regional Airport.

Mr. Roether advised that information had been gathered from other airports in reference to zoning land around them and each member had been given a summary of that survey.

At this time, Mr. Shahan introduced Mr. Grant to the Commission. Mr. Grant gave the Commission a brief background on himself and Kimley-Horn Associates. Mr. Grant and Ms. Kirkland then made a presentation on what the Commission could expect during the process of zoning and a timetable for the work to be completed. They also advised the Commission that it would cost approximately \$80,000.00 to \$150,000.00 to complete the project.

After the presentation, the Commission agreed that outside assistance would be needed to complete the task of zoning the property around the Airport. It was also agreed that a meeting between each city and various entities needed to be setup so that everyone involved in the process knows what to expect. Mr. Munson suggested that the next step would be to involve the cities and to let them see the presentation that the Commission had seen. Mr. Roether stated that he would talk to Judge Bynum to see about getting a meeting set up.

III.

New and Other Business.

There was no discussion on any new or other business.

IV.
Adjourn.

There being no other business, the meeting was adjourned at 2:19p.m.

V.
Next Meeting.

There was no meeting scheduled at this time.

Phil Roether, Chairman

Terry Morrow, Administrative Asst.

AIRPORT ZONING COMMISSION AGENDA

ITEM NUMBER: Three
MEETING DATE: 02-11-09

ITEM TITLE: Workshop to work on Airport Zoning around the North Texas Regional Airport.

SUBMITTED BY: Mike Shahan, Director

DATE SUBMITTED: January 20, 2009

SUMMARY:

Officials from various governmental entities will be attending this meeting to discuss the issue of zoning around the North Texas Regional Airport. Mr. Dan Grant and Ms. Chantal Kirkland with Kimley-Horn & Associates will be in attendance to make a presentation on zoning around airports.

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS: