

Resolution	Meeting Date	Actions	Status	City Secretary Contract Number
Resolution No. AAA-2014-08	12/9/2014	authorizing execution of a lease agreement by and between AllianceAirport Authority, Inc., and Texas Aero Engine Services L.L.C. (TAESL) or an affiliate and any other necessary related documents.	expired	
Resolution No. AAA-2015-01	1/6/2015	Authorizing Execution of a Property Management Agreement with Hillwood Alliance Services, LLC for Property Management Services at the Alliance Fort Worth Maintenance Base located at 2000 Eagle Parkway	current; assigned to the City	46423
Resolution No. AAA-2015-02	1/6/2015	Authorizing Execution of an Agreement with Hillwood Realty Services, LLC for Exclusive Representation in the Leasing of Facilities on the Alliance Fort Worth Maintenance Base located at 2000 Eagle Parkway.	current; assigned to the City	46421
Resolution No. AAA-2015-03	1/6/2015	Authorizing Expenditures not to exceed \$50,000.00 for Appraisal Services Required to Obtain a Valuation of the Alliance Fort Worth Airport Maintenance Base Located at 2000 Eagle Parkway and any other Real Property Assets and Authorizing Execution of Documents Necessary to Implement Such Work	expired	
Resolution No. AAA-2015-04	1/27/2015	Authorize Execution of an Operating Services Agreement with Alliance Aviation Services, Inc. for Management of Operations of the Fuel Farm at the Alliance Fort Worth Maintenance Facility located at 2000 Eagle Parkway.	current; assigned to the City	46422
Resolution No. AAA-2015-05	1/27/2015	Authorize Execution of a Lease Agreement with GDC Technics Ltd. for Approximately 840,000 Square Feet of Hangar Space on the Alliance Fort Worth Maintenance Facility Site.	current (Contract between the City and GDC Technics LTD (not the AAA))	46546
Resolution No. AAA-2015-06	1/27/2015	Authorize Conveyance of Alliance Fort Worth Airport Maintenance Facility Property Located at 2000 Eagle Parkway to the City of Fort Worth, Assignment of all Property-Related Documents, and Execution of Other Related Documents	Completed	
Resolution	Meeting Date	Actions		
Resolution No. AAA-2015-07	1/27/2015	Authorize Execution of Escrow Agreements with Rattikin and Rattikin, LLP for Services as Escrow Agent Related to the Transfer, Sale and Leasing of the Alliance Fort Worth Maintenance Facility	expired	
Resolution No. AAA-2015-08	8/18/2015	Authorizing the Transfer of \$1 Million to City of Fort Worth Maintenance Fund for Capital Maintenance at the Alliance Fort Worth Facility and Resolution No. AAA-2015-09, Authorizing the Transfer of \$1 Million of Excess Funds to the City of Fort Worth General Fund.	completed	
Resolution No. AAA-2015-09	8/18/2015	Authorizing the Transfer of \$1 Million of Excess Funds to the City of Fort Worth General Fund.	completed	
Resolution No. AAA-2015-10	8/18/2015	Authorizing Expenditure of up to \$30,000.00 to Pay for an Outside Audit by Deloitte LLP or an Affiliate and Authorizing Execution of Any Related Agreements.	completed	
Resolution No. AAA-2016-01	5/3/2016	Authorizing Execution of Documents Relating to Assignment of Oil and Gas Lease from Quicksilver Resources, Inc. to BlueStone Natural Resources II, LLC	current	To be assigned to the City
Resolution No. AAA-2016-02	9/20/2016	Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2016 Outside Audit of the AllianceAirport Authority, Inc.'s Financial Accounts	expired	

Resolution No. AAA-2016-03	9/20/2016	Authorizing the Transfer of \$400,000.00 of Excess Funds to the City's Capital Maintenance Funds of the Alliance Fort Worth Facility	completed	
Resolution No. AAA-2017-01	6/20/2017	Authorizing Robert Sturns as an Authorized Signatory Agent of the AllianceAirport Authority, Inc.		
Resolution No. AAA-2017-02	8/15/2017	Authorizing Amendments to the Bylaws of the AllianceAirport Authority, Inc.	completed	
Resolution No. AAA-2018-01	8/21/2018	Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2018 Outside Audit of the AllianceAirport Authority, Inc's Financial Accounts	expired	
Resolution No. AAA-2019-01	8/20/2019	Authorizing Execution of an Agreement with CohnReznick, LLP for Independent Audit Services for the Corporation's Financial Accounts	expired	
Resolution No. AAA-2020-01	8/18/2020	Authorizing Execution of an Agreement with CohnReznick, LLP for Independent Audit Services with a cap of \$10,000.00	canceled	
Resolution No. AAA-2020-02	9/22/2020	Authorizing a Resolution to Execute an Agreement with Weaver and Tidwell, LLP for Fiscal Year 2020 Financial Review as part of the City of Fort Worth's Annual Financial Audit Not to Exceed \$0.00 (zero dollars).	this was performed through the City as an AUP	
Resolution No. AAA-2020-03	12/15/2020	Authorizing the Transfer of \$737,234.95 in Excess Funds to the City of Fort Worth.	completed	
Resolution No. AAA-2021-01	1/12/2021	Adopt a Resolution Recommending that the Fort Worth City Council Approve the Termination of the AllianceAirport Authority, Inc	adopted	