



AGENDA

AIRPORT ADVISORY BOARD  
REGULAR MONTHLY MEETING

*Tyler Pounds Regional Airport  
700 Skyway Blvd., Suite 201 (off Hwy 64 W)  
Tyler, Texas  
Airport Conference Room  
2<sup>nd</sup> Floor, Westside Terminal Building*



*Monday, March 20, 2017  
12:00 pm*

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Please call (903) 531-9825 if you need assistance with interpretation or translation for this City meeting.

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-9825.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact the Airport at (903) 531-9825 in advance so accommodations can be made.

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- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of Minutes of the Airport Advisory Board meeting held on February 20, 2017.
- IV. **AABC 03-17-01** Request that the Airport Advisory Board consider recommending that the City Council consider ratifying Amendment # 1 for Work Order No. 9 with Wisenbaker, Fix and Associates in an amount not to exceed \$12,375.00 to increase preliminary design services from \$91,800.00 to \$104,175.00 for the Instrument Landing System Relocation of the Runway 4/22 Rehabilitation Project at Tyler Pounds Regional Airport. FAA Grant 37 will reimburse 90% of the engineering design fees. It is further requested that the Airport Advisory Board consider recommending that the Half Cent Sales Tax Board consider funding the 10% local share in the amount not to exceed \$1,237.50.

v. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_ day of March, 2017, at \_:\_\_\_ .m., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Designee

This is to certify that on the \_\_\_ day of March, 2017, at \_\_\_:\_\_\_ .m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

\_\_\_\_\_  
Staff Designee