



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
2nd Floor, Westside Terminal Building



Monday, February 05, 2018
12:00 pm

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.

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.

- 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 December 18, 2017.
- IV. **AABC 02-18-01** Request that the Airport Advisory Board consider recommending to the City Council to authorize the City Manager to execute a new General Services Agreement for Engineering services with KSA Engineers for engineering, planning, environmental, and construction phase services on an “as needed” basis in connection with the development and improvement for Tyler Pounds Regional Airport.
- V. **AABC 02-18-02** Request that the Airport Advisory Board consider recommending that the City Council to consider authorizing the City Manager to award Work Order No. 1 with KSA Engineers in an amount not to exceed \$354,150.00 to provide engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport.
- VI. Airport Manager’s report:
 - a. Construction progress of Runway 4/22 Rehabilitation phases.
 - b. Overview of the Airport Five Year Capital Improvement Program
 - c. Update on the airport parking equipment installation.
- VII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ___ day of ____, 2018, 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 ____, 2018, at __:__.m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Staff Designee