



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, May 21, 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 February 05, 2018.
- IV. **AABC 05-18-01** Request that the Airport Advisory Board consider recommending to the City Council to authorize the City Manager to consider ratifying the Non-Federal Reimbursable Agreement #AJW-FN-CSA-16-SW-000226-A1 between the Federal Aviation Administration (FAA) and City of Tyler for relocation of underground communications cable needed for the rehabilitation of Runway 4-22 in the amount of \$28,325.21. FAA Grant 37 will reimburse 90% of the proposed fees. Half Cent Sales Tax to fund the 10 % local share in the amount not to exceed \$2,832.52 for Tyler Pounds Regional Airport.
- V. **AABC 05-18-02** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute Amendment No. 1 to Work Order #1 with KSA Engineers in an amount not to exceed \$24,100.00 to provide additional engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport. FAA Grant 40 will reimburse 90% of the proposed fees. Half Cent Sales Tax to fund the 10% local share in an amount not to exceed \$2,410.00.
- VI. **AABC 05-18-03** Request that the Airport Advisory Board consider recommending that the City Council to ratify City Staff action to approve a new Hanger Operator Lease with Cavender Investment Properties F, Ltd, at Tyler Pounds Regional Airport for the period May 21, 2018, through May 20, 2038, with two five year renewal options.
- VII. **AABC 05-18-04** Request that the Airport Advisory Board consider recommending that the City Council to consider authorizing the City Manager to approve a new Fixed Base Operator Lease with Pinnacle Racing, LLC, at Tyler Pounds Regional Airport for the period May 21, 2018 through May

20, 2038, with two five year renewal options.

- VIII. **AABC 05-18-05** Request that the Airport Advisory Board consider recommending that the City Council award a new agricultural lease to Johnny Oden at Tyler Pounds Regional Airport.
- IX. Airport Manager's report:
- a. Construction progress of Runway 4/22 Rehabilitation phases.
 - b. Update on the airport parking equipment management.
 - c. Update on Seals Easement acquisition.
 - d. Land Acquisition progress.
 - e. Outreach to interested airlines.
 - f. Westside General Aviation improvement.
 - g. Provide overview on available air charters on the airfield.

x. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ___ day of May, 2018, at _:___.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk's Office signed original
City Clerk or Designee

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

Staff Designee