



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*



*Tuesday, September 05, 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 June 26, 2017.
- IV. Company information presentation by H. W. Lochner Inc.
- V. **AABC 09-17-01** Request that the Airport Advisory Board consider recommending that the City Council adopt a Resolution ratifying submission of an application for Federal Aviation Administration (FAA) Grant Funds totaling \$10,181,858.00 to fund approximately ninety percent of the 2017 Runway 4/22 Rehabilitation Construction Project 4 and Engineering construction administration at Tyler Pounds Regional Airport. This resolution authorizes acceptance of (FAA) Grant Number 3-48-0215-38-2017 and any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed \$1,192,756.00 for proposed grant projects.
- VI. **AABC 09-17-02** Request that the Airport Advisory Board consider recommending that the City Council adopt a Resolution ratifying submission of an application for Federal Aviation Administration (FAA) Grant Funds totaling \$180,000.00 to fund ninety percent of the 2017 Runway 4/22 Rehabilitation Project 4 Land/Easement Acquisition at Tyler Pounds Regional Airport. This resolution authorizes acceptance of (FAA) Grant Number 3-48-0215-39-2017 and any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed ten percent (\$20,000) for proposed grant projects.
- VII. **AABC 09-17-03** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to execute Amendment # 1 for Work Order No. 10 with Wisenbaker, Fix and Associates to increase the amount from \$9,700.00 to \$553,205.00 in order to perform required construction materials testing, inspection and engineering administrative services

for the Runway 4/22 Rehabilitation Phase 4 Project at Tyler Pounds Regional Airport. FAA Grant 38 will reimburse 90% of the proposed fees. It is further requested that Airport Advisory Board consider recommending that the Half Cent Sales Tax Board consider funding the 10% local share in the amount, not to exceed, \$55,320.50.

- VIII. **AABC 09-17-04** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award Tyler Bid number 17-017 to SpawGlass, Inc. for the construction of Runway 4/22 Rehabilitation Project 4 in the amount of \$10,648,806.20. It is further requested that the Airport Advisory Board consider recommending that the Half Cent Sales Tax Board consider funding the local share in an amount not to exceed \$1,120,175.28.
- IX. **AABC 09-17-05** Request that the Airport Advisory Board consider recommending that the City Council consider accepting a Texas Department of Transportation (TXDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000 for general maintenance programs at Tyler Pounds Regional Airport and adopting an Ordinance amending the FY 2017-2018 Airport Budget to provide the funding for the local share totaling \$50,000.
- X. **AABC 09-17-06** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to execute a renewal of the Commercial Airline Permit, Jet Bridge Operation and Airport Common Use Area Maintenance Agreement between the City of Tyler and American Airlines, Inc.
- XI. **AABC 09-17-07** Request that the Airport Advisory Board consider selection of a Vice-Presiding Officer of the Airport Advisory Board to serve in the Presiding Officer's Absence.
- XII. Airport Manager's report:
- a. Construction progress of Runway 4/22 Rehabilitation phases 2 and 3.
  - b. Discuss scope of work and airport operations during construction.
  - c. Discussion of planned upcoming airport engineering selection, forming a selection committee.
  - d. Update on the airport parking equipment installation.

XIII. Adjourn

***CERTIFICATE OF POSTING***

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

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Staff Designee