



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, November 19, 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 October 01, 2018.
- IV. **AABC 11-18-01** Request that the Airport Advisory Board consider recommending that the City Council consider execution of the Non-Federal Reimbursable Agreement #AJW-FN-CSA-18-SW-001493 between the Federal Aviation Administration (FAA) and City of Tyler to re-configure Runway 4 to an Instrument Runway. The ILS total estimated cost is \$1,178,349.45. FAA Grant 41 will reimburse 90% of the proposed fees in the amount of \$1,060,514.50. Half Cent Sales Tax to fund the 10 % local share in the amount not to exceed \$117,834.95 for Tyler Pounds Regional Airport.
- v. Airport Manager’s report:
 - a. Update construction progress of Runway 4/22 Rehabilitation phases.
 - b. Update on the tentative Ribbon Cutting for Runway 4/22.
 - c. Announce work to arrange for Transportation Security Administration (TSA) Pre-Check Enrollment at Tyler Pounds Regional Airport, January 2019.
 - d. Discuss the potential acquisition of land from Breckenridge Village.
 - e. Brief tour of the runway 4/22 construction site.
- VI. Adjourn

CERTIFICATE OF POSTING

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

Staff Designee