



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, December 18, 2017
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 16, 2017.
- IV. **AABC 12-17-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the Reconciliation Change Order with Reynolds & Kay, Ltd. decreasing the total contract amount by \$91,732.94, for the 2015 Runway 4-22 Rehabilitation Project 2 at Tyler Pounds Regional Airport.
- v. Airport Manager's report:
 - a. Construction progress of Runway 4/22 Rehabilitation phases 3 and 4.
 - b. Update on the airport parking equipment installation.
 - c. Airport engineering selection progress report.
 - d. Discussion on runway phasing and potential scheduling changes.

VI. Adjourn

CERTIFICATE OF POSTING

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

Staff Designee