

AGENDA

Airport Advisory Board

To Be Held At
Airport Conference Room
2nd Floor, Westside Terminal Building
Tyler Pounds Regional Airport
700 Skyway Blvd, Suite 201
(off Hwy 64 W) Tyler, Texas
Wednesday August 11, 2010
12:00 P.M.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Airport Advisory Board meetings are accessible to disabled persons. If any special assistance or accommodations are needed in order to attend an Airport Advisory Board meeting, please contact Davis Dickson, Airport Manager, at (903) 531-2343 in advance so accommodations can be made.

- I Call to Order; Establish a Quorum
- II Consider approval of Minutes of Airport Advisory Board meeting held on July 16, 2010
- III AABC 08-10-01 Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute Work Order No. 13 for engineering services with Wisenbaker, Fix and Associates for the 2011 Security Fencing Improvements Project at Tyler Pounds Regional Airport in an amount not to exceed \$150,318.00, and that the Half Cent Sales Tax Board consider funding the local obligation of \$7,515.90
- IV AABC 08-10-02 Request that the Airport Advisory Board recommend that the City Council authorize the City Manager to award a Professional Services Contract to the firm of Aerostar Environmental Services, Inc., for a Wildlife Hazard Assessment at Tyler Pounds Regional Airport for a fee of \$74,520.00, and that the Half Cent Sales Tax Board consider funding the local obligation of \$3,726.00
- V Airport Manager's Report
 - Update Board on Federal Aviation Administration Grant 31 projects
 - Brief overview of airport activity reports
 - Forecast of airport construction projects for 2011
 - Update of City Council appointment of Advisory Board Members
- VI Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ____ day of _____, 2010, at ____ o'clock __ m., I, _____, posted the above notice of meeting at _____.

City Clerk

This is to certify that on the _____ day of _____, 2010, at _____ m., the above notice was posted on the front door of the Airport Terminal Entrance/Conference Room, 700 Skyway Blvd., Tyler, Texas.

Staff Designee