



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, April 11, 2011
12:00 noon*



AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Airport Advisory Board meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact Davis Dickson, Airport Manager, 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 Board Meeting held on March 14, 2011
- IV. AABC 04-11-01 Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to issue Final Acceptance for and execute the Reconciliation Change Order reducing the total contract amount by \$9,384.00 for the 2010 Airport Security Fencing Improvements Project at Tyler Pounds Regional Airport
- V. AABC 04-11-02 Request that the Airport Advisory Board consider recommending that the City Council consider adopting a resolution authorizing the new Passenger Facility Charge (PFC) Application #5 and authorizing collection and expenditure of the passenger facility charges for approved projects
- VI. AABC 04-11-03 Request that the Airport Advisory Board consider recommendation to the City Council regarding the annexation of Tyler Pounds Regional Airport, and the most direct public road to the Airport, into the City of Tyler corporate boundaries. The area for annexation would include State Highway 31 and County Road 1141 leading to Tyler Pounds Regional Airport, and would exclude current Airport leaseholds. The area for annexation will take in only public properties.
- VII. Airport Manager's Report
 - a. Update Board on Grant 31 Projects
 - b. Update Board on July 3, 2011, Wings Over Tyler Air Show
- VIII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 20____, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 20____, 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