



**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*

*Monday, May 9, 2011  
12:00 noon*



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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Airport Advisory Board meetings are accessible to persons 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.

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- I. Call meeting to order
- II. Conduct a Roll Call and establish a Quorum
- III. Consider approval of Minutes of Board Meeting held on April 11, 2011
- IV. AABC 05-11-01 Request that the Airport Advisory Board consider recommending that the City Council consider adopting an ordinance amending Tyler City Code Chapter 6 to amend the 2006 International Building Code regulations related to fire-suppression requirements for aircraft hangars, design dead load requirements, and restroom facility requirements for Storage and Warehouse Occupancies.
- V. AABC 05-11-02 Request that the Airport Advisory Board consider recommending that the City Council consider adopting an ordinance amending Tyler City Code Chapter 6 by adopting amendments to the 2006 International Fire Code relating to outdoor burning, amusement buildings and airport hangar suppression requirements.
- VI. AABC 05-11-03 Request the Airport Advisory Board consider recommending that the City Council ratify approval of a Non-Federal Reimbursable Agreement between the Federal Aviation Administration (FAA) and Tyler Pounds Regional Airport for the relocation and replacement of Navigational Aids (NavAids), that the City Council ratify payment to the FAA in the amount of \$219,361.36, and that the Half Cent Sales Tax Board consider funding the maximum local obligation of \$10,968.07.
- VII. AABC 05-11-04 Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute Work Order No. 16 for engineering services with Wisenbaker, Fix and Associates for the Runway 4-22 Geographic Information System (GIS) Survey at Tyler Pounds Regional Airport in an amount not to exceed \$113,494.10, and that the Half Cent Sales Tax Board consider funding the maximum local obligation of \$5,674.70.
- VIII. Airport Manager's Report
  - a. Update Board on Grant 31 Projects
  - b. Update Board on July 3, 2011, Wings Over Tyler Air Show
  - c. Update Board on Transportation Security Administration (TSA) Checkpoint Procedure Meetings
- IX. 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.*

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Staff Designee