



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, September 12, 2011
12:00 noon*



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 August 15, 2011
- IV. Introduction of New Airport Advisory Board Members

- V. **AABC 09-11-01** Request that the Airport Advisory Board consider recommending to City Council to award Bid #11-039 to Charlie Rand for an agricultural lease at Tyler Pounds Regional Airport.

- VI. **AABC 09-11-02** 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 \$133,850.57 to a new final contract amount of \$1,324,994.91 for the 2010 Pleasant Retreat Road Relocation Project at Tyler Pounds Regional Airport.

- VII. **Airport Manager's Report**
 - a. Update members of the based aircraft count and enplanement report
 - b. Update on upcoming airport construction and anticipated schedule of work
 - c. Update on Federal Aviation Administration (FAA) annual Airport Certification Inspection
 - d. Updates on FAA Capital Improvement Programming and Grants

- VIII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____ September _____, 2011, at _____ P.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 September _____, 2011, at _____, the above notice was posted on the front door of the Airport Terminal Entrance/Conference Room, 700 Skyway Blvd., Tyler, Texas.

Cheryl McLinnis
Airport Staff Designee