



**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, October 10, 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.

- I. Call meeting to order
- II. Introduction of New Airport Advisory Board Members
- III. Conduct a Roll Call and establish a Quorum
- IV. Consider approval of Minutes of Board Meeting held on September 12, 2011
- V. **AABC 10-11-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute a new non-profit lease for Airport Lease Tract 3 at Tyler Pounds Regional Airport between the Civil Air Patrol and the City of Tyler.
- VI. **Airport Manager's Report**
  - a. Update on upcoming airport construction and anticipated schedule of work
    - 1. Runway 4/22 safety area improvement project
    - 2. Taxiway K development project
  - b. Review of airport enplanements and aviation fuel sales
  - c. Discuss the scheduled Airport Advisory Board meeting for November 14, 2011
- VII. 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