



**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, December 12, 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 October 10, 2011
- IV. Elect Board Vice-Chairman
  
- V. **AABC 12-11-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute Work Order No. 18 for construction administration and bidding-related services with Wisenbaker, Fix and Associates for the Construction of Taxiway K (Kilo) at Tyler Pounds Regional Airport in an amount not to exceed \$412,120.00, and for the Half Cent Sales Tax Board to consider funding the maximum local obligation of \$20,606.00.
  
- VI. **AABC 12-11-02** Request that the Airport Advisory board consider recommending to the City Council to ratify staff action to execute Change Order Number 1 with Reynolds & Kay, LTD in the amount of \$491,124.00, for the 2011 Runway 4/22 Safety Area Improvement Project at Tyler Pounds Regional Airport
  
- VII. **Airport Manager's Report**
  - a. Update on upcoming airport construction of runway 4/22 runway safety area project and anticipated schedule of work
  - b. Updates on FAA Capital Improvement Programming and Grants
  - c. Brief update regarding discussions with Federal Aviation Administration (FAA) to reconstruct runway 4/22
  - d. Driving tour to review the 2011 Runway 4/22 Runway Safety Area Project

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.*

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