



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, January 9, 2012
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 December 12, 2011
- IV. **AABC 01-12-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute Work Order #19 for design, construction administrative and bidding-related services with Wisenbaker, Fix, and Associates for the Construction of Rental Car Facility at Tyler Pounds Regional Airport in the amount of \$156,900.00.
- V. **Airport Manager's Report**
 - a. Update on upcoming airport construction of runway 4/22 runway safety area project and anticipated schedule of work
 - b. Brief update regarding the selection for airport engineering services
 - c. Driving tour to review the 2011 Runway 4/22 Runway Safety Area Project
- VI. 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