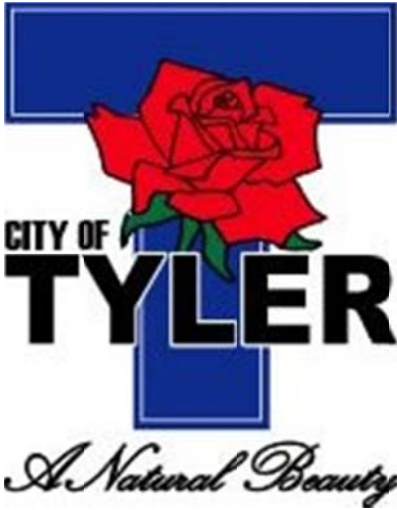


HALF CENT SALES TAX  
CORPORATION  
MEETING



TUESDAY, JANUARY 10, 2012  
4:00 PM

TYLER DEVELOPMENT CENTER  
LARGE CONFERENCE ROOM  
423 W. FERGUSON  
TYLER, TEXAS



**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting, please contact, Amy Hunter at 903-531-1126 in advance so that accommodations can be made.



**AGENDA**

- 1. Call meeting to order and establish a quorum.
- 2. Consider approval of Minutes: December 13, 2011.

- 3. Consider ratifying staff action to execute Change Order Number 1 with Reynolds & Kay, LTD in the amount of \$491,124.00, and approve the local share totaling \$24,556.00 for the 2011 Runway 4/22 Safety Area Improvement Project.
- 4. Consider approving Work Order No. 18 for engineering services with Wisenbaker, Fix and Associates for construction administration and bidding-related services for the Construction of Taxiway K (Kilo).
- 5. Consider approving the purchase of equipment and materials for the traffic related 2011-2012 Capital Improvements Projects.
- 6. City Engineer's Report on the status of Half Cent Projects and the Half Cent 10-year CIP Forecast.
- 7. Adjourn.



**CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2012 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ City Hall.



**CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2012 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ Tyler Development Center.

