



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

Tuesday, October 11, 2016
9:00 am

Please call (903) 531-9825 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-9825.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact the Airport at (903) 531-9825 in advance so accommodations can be made.

- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of Minutes of the Airport Advisory Board meeting held on September 12, 2016.
- IV. **AABC 10-16-01** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award a new agricultural lease to Brian J. Arnold at Tyler Pounds Regional Airport.
- V. **AABC 10-16-02** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award Work Order No. 9 with Wisenbaker, Fix and Associates in an amount not to exceed \$165,000.00 to provide engineering design services for the Instrument Landing System Relocation of the Runway 4/22 Rehabilitation Project at Tyler Pounds Regional Airport. FAA Grant 37 will reimburse 90% of the engineering design fees. It is further requested that Airport Advisory Board consider recommending that the Half Cent Sales Tax Board consider funding the 10% local share in the amount, not to exceed, \$16,500.00.
- VI. **AABC 10-16-03** Request that the Airport Advisory Board discuss and decide on a meeting day and time of scheduled Airport Advisory Board Meetings.
- VII. **AABC 10-16-04** Request that the Airport Advisory Board consider selection of a Vice-Presiding Officer of the Airport Advisory Board to serve in the Presiding Officer's Absence.
- VIII. **AABC 10-16-05** Request that the Airport Advisory Board consider recommending to City Council to authorize the City Manager to execute the Amendment and Renewal of an Agricultural Lease with Charlie Rand at Tyler Pounds Regional Airport.

- ix. Airport Manager's report:
 - a. Update on Airport construction activities.
 - b. Update on Rose City Rotor Fest, American Heroes Airshow October 22, 2016.
 - c. Update on the "Soaring Valor" flight from Tyler Pounds Regional Airport.

- x. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ____ day of October, 2016, at _:_ a.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Designee

This is to certify that on the ____ day of October, 2016, at _:_ a.m. the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Annette Smith
Staff Designee