



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, July 27, 2015
12:00 noon*



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 board meeting held on April 20, 2015.
- IV. AABC 07-15-01 Request that the Airport Advisory Board consider recommending that the City Council adopt a Resolution ratifying submission of an application for Federal Aviation Administration (FAA) Grant Funds totaling \$9,841,711 to fund ninety percent of the Runway 4/22 Rehabilitation Construction Project 2 and Engineering construction administration at Tyler Pounds Regional Airport. This resolution authorizes acceptance of the grant and any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed ten percent for proposed grant projects.
- V. AABC 07-15-02 Request that the Airport Advisory Board consider recommending that the City Council consider awarding work order 7 to Wisenbaker, Fix and Associates to provide construction administrative services for Runway 4-22 Rehabilitation Project 2 in an amount not to exceed \$468,129.75 pending award of FAA Grant 3-48-0215-36-2015.
- VI. AABC 07-15-03 Request that the Airport Advisory Board consider recommending that the City Council consider awarding Tyler Bid number 15-015 for the construction of Runway 4-22 Rehabilitation Project 2 in the amount of \$10,467,104.79 pending award of FAA Grant 3-48-0215-36-2015.

Airport Manager's report:

- a. Update on airport construction activities and upcoming airfield closures.
- b. Update on airport commercial activities.

VII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the 21st day of July, 2015, at 12:00 p.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk's Office signed original
Designee

This is to certify that on the 24th day of July, 2015, at 11:00 a.m., the above notice was posted on the front door of the Airport Terminal Entrance/Conference Room, 700 Skyway Blvd., Tyler, Texas.

Staff Designee