



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, June 26, 2017
12:00 pm*

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 March 20, 2017.
- IV. Introduction of New Airport Projects Coordinator, Karen Krailo.
- V. **AABC 06-17-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to approve an Amendment to the Land Lease between Marla Barron, and the City of Tyler, to reflect the current owner, Marla Boone, as Lessor and amending the amount of the lease payment to \$150 per annum in 2018 and 2019, and to \$200 per annum beginning in 2020 and thereafter until Lease is expired or amended.
- VI. Airport Manager's report:
 - a. Status and details about the Instrument landing system study.
 - b. Construction progress of Runway 4/22 Rehabilitation phases 2 and 3.
 - c. Anticipated schedule for award of Runway 4/22 Rehabilitation project phase 4. Discuss scope of work and airport operations during construction.
 - d. Discussion of planned upcoming airport engineering selection, forming a selection committee.
 - e. Update on the airport parking equipment installation.

VII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ___th day of June, 2017, at _:_.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Designee

This is to certify that on the ___th day of June, 2017, at __:___.m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Staff Designee