



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*  
2<sup>nd</sup> Floor, Westside Terminal Building



*Monday, July 09, 2018*  
*12:00 pm*

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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.*

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**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.

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- 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 May 21, 2018.
- IV. **AABC 07-18-01** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to Execute Amendment No. 2 for Work Order No. 9 with Wisenbaker, Fix and Associates in an amount not to exceed \$41,300.00 to increase final design phase services from \$61,200.00 to \$102,500.00 for the Instrument Landing System Relocation of the Runway 4/22 Rehabilitation Project at Tyler Pounds Regional Airport.
- V. **AABC 07-18-02** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to execute Change Order No. 1 with SpawGlass Civil Construction, Inc. increasing the total contract amount by \$69,064.80, for the 2017 Runway 4-22 Rehabilitation Project 4 at Tyler Pounds Regional Airport.
- VI. **AABC 0-18-03** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to consider renewing the Airline Incentive provisions in Tyler City Code Chapter 12, to allow promotional incentives for any new or incumbent 14 CFR Part 121 Airline that agrees to initiate additional or enhanced air service from Tyler Pounds Regional Airport.
- VII. Airport Manager's report:
  - a. Construction progress of Runway 4/22 Rehabilitation phases.
  - b. Overview of the JumpStart Conference – Airline Marketing Conference.

VIII. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_ day of July, 2018, 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 \_\_\_ day of July, 2018, at \_\_:\_\_\_ .m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

*Annette Smith*  
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Staff Designee