



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, October 1, 2018
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 July 09, 2018.
- IV. **AABC 10-18-01** Request that the Airport Advisory Board consider recommending that the City Council adopt a Resolution ratifying submission of an application for, and acceptance of, Federal Aviation Administration (FAA) Grant Funds totaling \$8,380,170.00 to fund approximately ninety percent of the 2018 Taxiway Charlie/Foxtrot Rehabilitation Construction Project and Engineering construction administration at Tyler Pounds Regional Airport. This resolution authorizes acceptance of any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed \$931,130.00 for proposed grant projects.
- V. **AABC 10-18-02** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award Tyler Bid No. 18-029 to SpawGlass, Inc. for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Construction Project in the amount of \$8,377,550.13.
- VI. **AABC 10-18-03** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to sign Amendment No. 2 to Work Order No. 1 with KSA Engineers in an amount not to exceed \$527,200.00 to provide additional engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport. FAA Grant 40 will reimburse 90% of the proposed fees. Half Cent Sales Tax to fund the 10% local share in an amount not to exceed \$52,720.00.
- VII. **AABC 10-18-04** Request that the Airport Advisory Board consider recommending that the City Council adopt a Resolution ratifying submission of an application for, and acceptance of, Federal Aviation Administration (FAA) Grant Funds totaling \$3,500,000.00 to fund approximately ninety percent of the Runway 4/22 Rehabilitation: Instrument Landing System (ILS) Relocation at Tyler Pounds Regional Airport. This resolution authorizes acceptance of any grant amendments to

increase the grant funding levels, as well as authorizing the City's match payment not to exceed \$388,889.00 for proposed grant projects.

- VIII. **AABC 10-18-05** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to sign Work Order No. 2 with KSA Engineers in an amount not to exceed \$10,000.00 to provide Bidding services for Runway 4-22 Rehabilitation-Instrument Landing System (ILS) Relocation at Tyler Pounds Regional Airport. FAA Grant 41 will reimburse 90% of the proposed fees. Half Cent Sales Tax to fund the 10% local share in an amount not to exceed \$1,000.00.
- IX. **AABC 10-18-06** Request that the Airport Advisory Board consider recommending that the City Council adopt an ordinance accepting a Texas Department of Transportation (TXDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000 for general maintenance programs at Tyler Pounds Regional Airport and amending the FY 2018-2019 Airport Budget to provide the funding for the City's local share.
- X. **AABC 10-18-07** Request that the Airport Advisory Board consider recommending that the City Council adopt an ordinance amending the FY 2018-2019 Airport Budget to provide funding for Federal Aviation Administration (FAA) Airport Improvement Project Grants 40 & 41.
- XI. **AABC 10-18-08** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the Reconciliation Change Order with Reynolds & Kay, Ltd for decreasing the total contract amount by \$216.38 and increasing the time for completion by 89 calendar days, for the 2016 Runway 4-22 Rehabilitation Project 3 at Tyler Pounds Regional Airport.
- XII. **AABC 10-18-09** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the first renewal option for a five year period from January 1, 2016 through December 31, 2020 for Corporate Hanger/Operator Lease for Bob L. Herd.
- XIII. **AABC 10-18-10** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the first renewal option for a five year period from July 1, 2016 through June 30, 2021 for Corporate Hanger/Operator Lease for Historic Aviation Memorial Museum (H.A.M.M.).
- XIV. **AABC 10-18-11** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the first renewal option for a five year period from June 1, 2016 through May 31, 2021 for Renewal of Civil Air Patrol (Non Profit) Lease at the current rates as set forth in the lease.
- XV. Airport Manager's report:
a. Construction progress of Runway 4/22 Rehabilitation phases.
b. Tentative Ribbon Cutting for Runway 4/22.
- XVI. Adjourn

CERTIFICATE OF POSTING

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

Staff Designee