



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, October 16, 2017  
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 September 5, 2017.
- IV. **AABC 10-16-01** Request that the Airport Advisory Board consider recommending that the City Council adopt an ordinance amending Tyler City Code Chapter 12 by adding a lost ticket fee of \$75.00 to parking fees at Tyler Pounds Regional Airport.
- V. **AABC 10-16-02** Request that the Airport Advisory Board consider recommending that the City Council adopt an ordinance amending Tyler City Code Chapter 12 by establishing increased Airport Identification Badge fees and Gate Access Card Fees at Tyler Pounds Regional Airport.
- VI. Airport Manager's report:
  - a. Construction progress of Runway 4/22 Rehabilitation phases 2, 3 and 4.
  - b. Discussion of planned upcoming airport engineering selection, forming a selection committee.
  - c. Update on the airport parking equipment installation.
  - d. Announce meeting of the Chamber of Commerce Aviation Committee Meeting
- VII. Adjourn

***CERTIFICATE OF POSTING***

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

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City Clerk or Designee

This is to certify that on the \_\_\_\_\_ day of October, 2017, at \_\_\_\_\_, \_\_.m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

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Staff Designee