



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, December 17, 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 November 19, 2018.
- IV. **AABC 12-18-01** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award Tyler Bid No. 19-008 to Joe R. Jones Construction, Inc. for the 2019 Instrument Landing System Relocation Construction Project in the amount of \$2,257,329.50.
- V. **AABC 12-18-02** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to sign Amendment number one to Work Order No. 2 with KSA Engineers to provide construction administrative services for Runway 4-22 Rehabilitation-ILS Instrument Landing System 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.
- VI. Airport Manager's report:
 - a. Update construction progress of Runway 4/22 Rehabilitation phases.
 - b. Update on the tentative Ribbon Cutting for Runway 4/22.
 - c. Update on Transportation Security Administration (TSA) Pre-Check Enrollment at Tyler Pounds Regional Airport, January 2019.
 - d. Overview of potential Air Service Development Program.
- VII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ___ day of December __, 2018, at _:00 __.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 December __, 2018, at _:00 __.m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

_____Staff Designee