



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



Friday, January 06, 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 December 12, 2016.
- IV. **AABC 01-11-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to award new Auto Rental Leases to the companies of Hertz Corporation, dba Hertz; EAN Holdings, LLC, dba National Car Rental; and EAN Holdings, LLC, dba Enterprise Rent-A-Car, for the operation of rental car concessions at Tyler Pounds Regional Airport.
- V. **AABC 01-11-02** Request that the Airport Advisory Board consider recommending that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 12, by establishing an airport concession fee for on-site car rental companies, amending ready car rental space fees, prohibiting dual branding at a single leased counter space, clarifying Airport wash bay fees, adding off-site car rental wash rates, amending off-site car rental business permit fees and usage, and updating references to the Airport and Airport Terminal Building.
- VI. Airport Manager's report:
 - a. Public parking upgrade report
 - b. Update on Airport construction activities.
- VII. Adjourn

CERTIFICATE OF POSTING

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

Staff Designee