



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, July 18, 2016
4:00 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 May 16, 2016.
- IV. **AABC 07-16-01** Request that the Airport Advisory Board consider recommending that the City Council authorize a new agriculture lease to Johnny Oden at Tyler Pounds Regional Airport.
- V. **AABC 07-16-02** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute a contract between the City of Tyler and Leibowitz & Horton Airport Management Consultants Inc., for professional services for the Passenger Facility Charge Collection Authority Application #5 Amendment and Preparation of Application #6, for Tyler Pounds Regional Airport, in an amount not to exceed \$70,000.00.
- VI. Airport Manager's report:
 - a. Update on Airport construction activities.
 - b. Update on Federal Aviation Administration Grants and applications for grants.
 - c. Update on Airline Incentive Program
 - d. Overview of a Request for Proposals to develop the West General Aviation complex.
 - e. Discuss planning a Runway Construction Tour
- VII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ___th day of July, 2016, at _:___ a.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk's Office signed original
City Clerk or Designee

This is to certify that on the ___th day of July, 2016, at _____ a.m. the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Annette Smith
Staff Designee