



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, September 12, 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 August 15, 2016.
- IV. **AABC 09-16-01** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award Work Order No. 8 with Wisenbaker, Fix and Associates in an amount not to exceed \$449,360.00 to provide construction administrative services for the 2016 Runway 4/22 Rehabilitation Project 3 at Tyler Pounds Regional Airport, and recommending that the Half Cent Sales Tax Board authorize the 10% local share in the amount of \$44,936.00.
- V. **AABC 09-16-02** Request that the Airport Advisory Board consider recommending that the City Council consider awarding Tyler Bid number 16-032 to Reynolds & Kay Ltd., for the construction for the 2016 Runway 4/22 Rehabilitation Project 3 in the amount of \$9,032,318.99, and recommending that the Half Cent Sales Tax Board authorize the 10% local share in the amount of \$903,231.00.
- VI. **AABC 09-16-03** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the renewal of the lease for the first floor of the North Side Terminal Building to the Historic Aviation Memorial Museum (H.A.M.M.).

- VII. **AABC 09-16-04** Request that the Airport Advisory Board consider recommending that the City Council consider approving a Non-Federal Reimbursable Agreement between the Federal Aviation Administration (FAA) and Tyler Pounds Regional Airport for engineering support for the relocation of Navigational Aids (NavAids) and other equipment due to reconfiguration of Runway 4 to an Instrument Runway in the amount of \$269,428.33 and that the Half Cent Sales Tax Board consider funding 10%, the maximum local obligation, totaling \$26,942.83.
- VIII. **AABC 09-16-05** Request that the Airport Advisory Board consider recommending that the City Council consider 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 adopting an Ordinance amending the FY 2016-2017 Airport Budget to provide the funding for the local share.
- IX. Airport Manager's report:
 - a. Update on Airport construction activities.
 - b. Update on Rose City Rotor Fest, American Heroes Airshow October 22, 2016.
- X. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the ____ day of September, 2016, 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, 2016, at _:____.m. the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Staff Designee