



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, November 07, 2016
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 October 11, 2016.
- IV. **AABC 11-16-01** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to execute the Reconciliation Change Order with Reynolds & Kay, Ltd decreasing the total contract amount by \$202,432.98, and increasing the time for completion by 117 calendar days, for the 2014 Runway 4-22 Rehabilitation Project 1 at Tyler Pounds Regional Airport.
- V. **AABC 11-16-02** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to sign an Easement and Right-of-Way Agreement with Oncor Electric Delivery Company LLC, granting, selling and conveying an easement and right-of-way for underground electric supply and communications facilities. This easement involves a tract of land that is 0.245 acres. This is located on 25.29 acres owned by the City of Tyler/Tyler Pounds Regional Airport.
- VI. **AABC 11-16-03** Request that the Airport Advisory Board consider recommending that the City Council consider adopting a Resolution Authorizing an Amendment to Passenger Facility Charges Application No. 5 to Reflect Final Costs of Completed Projects Collection and Expenditure, and to Authorize Passenger Facility Charges Application No. 6 for Additional Projects Collection and Expenditure Authority.

- vii. Airport Manager's report:
- a. Update on Airport construction activities.
 - b. Update on upcoming Parking Lot Equipment upgrades.

viii. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the 4th day of November, 2016, at -:00 ___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 4th day of November, 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