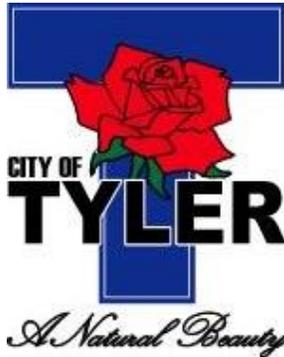


# HALF CENT SALES TAX CORPORATION MEETING



**TUESDAY, SEPTEMBER 13, 2016  
4:00 PM  
TYLER DEVELOPMENT CENTER  
LARGE CONFERENCE ROOM  
423 W. FERGUSON  
TYLER, TEXAS**

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### **AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting, please contact, Carter Delleney at 903-531-1126 in advance so that accommodations can be made.

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Please call (903)531-1126 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) 531-1126.*

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## **AGENDA**

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: July 12, 2016.

3. Request that the Half Cent Sales Tax Board consider funding the 10% local share of \$26,942.83 to reconfiguration of Runway 4 to an Instrument Runway.

4. Request that the Half Cent Sales Tax Board consider funding the 10% local share of \$903,231 for Tyler Bid 16-032 to Reynolds & Kay Ltd., for the construction of Runway 4/22 Rehabilitation Project 3.

5. Request that the Half Cent Sales Tax Board consider funding a 10% local share of \$44,936.00 for construction administrative services by Wisenbaker, Fix and Associates for the 2016 Runway 4/22 Rehabilitation Project 3.

6. Request that the Half Cent Sales Tax Board consider funding a 10% local share of \$9,254.40 of a Discretionary Service Agreement with Oncor Electric Delivery for a relocation of facilities for the runway expansion along County Road 1141 and 1145.

7. Request that the Half Cent Sales Tax Board consider funding a 10% local share of \$998,662 for the FAA Runway 4-22 Rehabilitation Construction Project 3.

8. Request that the Half Cent Sales Tax Board consider approving the purchase of real property located at 1920 Fleishel Avenue to facilitate drainage improvements.

9. Request that the Half Cent Sales board consider approving the City to enter into an agreement with the Jim and Dottie Hairston Family Partnership for the partial funding of a drainage structure over West Mud Creek Tributary M-11.

10. City Engineer's Report on the status of Half Cent Projects, staff workload, and the Half Cent 10-year Capital Improvement Projects Forecast.

11. Adjourn.

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### **CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ City Hall.

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### **CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ Tyler Development Center.

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