



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, December 12, 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 November 07, 2016.
- IV. **AABC 12-16-01** Request that the Airport Advisory Board recommend to City Council to authorize the City Manager to execute a new lease amendment to the current EAN Auto Wholesale Area Lease agreement to increase the leased area monthly rental fee to \$1,451.08.
- V. Airport Manager's report:
 - a. Rental car bid status.
 - b. Public parking upgrade report.
 - c. Update on Airport construction activities.
 - d. Tour of the runway 4/22 rehabilitation project

VI. Adjourn

CERTIFICATE OF POSTING

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

Annette Smith

Staff Designee