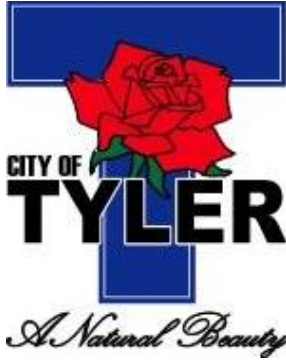


HALF CENT SALES TAX CORPORATION MEETING



TUESDAY, May 8, 2018
4:00 PM

TYLER DEVELOPMENT CENTER
LARGE CONFERENCE ROOM
423 W. FERGUSON
TYLER, TEXAS

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, Kyle Dykes at 903-531-1126 in advance so that accommodations can be made.

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.

AGENDA

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: April 10, 2018

3. Request that the Half Cent Sales Tax Board consider funding the local share for an amendment to KSA Engineers Work Order No. 1 in an amount not to exceed \$2,410.00 to provide additional engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport.
4. Request that the Half Cent Sales Tax Board consider funding the local share for an amendment to Non-Federal Reimbursable Agreement #AJW-FN-CSA-16-SW-000226-A1 between the Federal Aviation Administration (FAA) and City of Tyler in an amount not to exceed \$2,832.52. The Agreement will provide for the relocation of underground communications cable needed for the rehabilitation of Runway 4-22 at Tyler Pounds Regional Airport. FAA Grant 37 will reimburse 90% of the proposed fees. Local share not to exceed \$2,832.52.
5. Request that the Half Cent Sales Tax Board consider authorizing funds for a Sponsored Research Agreement, in the amount of \$186,469, with The University of Texas at Tyler for the Tyler Bike Stripes project.
6. Request that the Half Cent Sales Tax Board consider authorizing funds for a contract with Reynolds and Kay, LLC for the construction of Courtney Miller Drainage Improvements in the amount of \$2,035,021.00.
7. Request that the Half Cent Sales Tax Board consider authorizing funds for contract amendment two with Adams Engineering for design and construction services for the Courtney Miller Drainage Project for an additional \$175,220.00.
8. Request that the Half Cent Sales Tax Board consider authorizing funds for construction change order 1 and change order 2 to be reimbursed to TxDOT on the Legacy Trails project.
9. Project update on the status of Half Cent Projects and the Half Cent 10-year Capital Improvement Projects Forecast.
10. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on **May**____, **2018** at ____ **p.m.**,
the above notice of meeting was posted @ City Hall.

CERTIFICATE OF POSTING

This is to certify that on **May**____, **2018** at ____ **p.m.**,
the above notice of meeting was posted @ Tyler
Development Center.