



A G E N D A

**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
Wednesday, October 21, 2009
12:00 noon*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Airport Advisory Board meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact Davis Dickson, Airport Manager, at (903) 531-2343 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 Board meeting held on September 1, 2009
- IV. Introduce new Board Members: Billy "Frank" Davis, Jr., and Dr. Mark R. Miller
- V. AABC 10-09-01 Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to approve amendments to the Corporate Hangar/Operator Lease for Tract 12 at Tyler Pounds Regional Airport with Robyn M. Rogers and to the Corporate Hangar/Operator Lease for Tract 14 at Tyler Pounds Regional Airport with Bob L. Herd due to reconfiguration of the two leased tracts
- VI. AABC 10-09-02 Request that the Airport Advisory Board consider recommending that the City Council adopt a Resolution ratifying submission of an application for and acceptance of Federal Aviation Administration (FAA) Grant Funds totaling \$790,508.00 for the purpose of acquiring land necessary to improve the Runway Safety Areas on Runway 4/22 at Tyler Pounds Regional Airport. This resolution also authorizes acceptance of any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed 5 percent for proposed grant projects.
- VII. Airport Manager's Report
 - A. Update Board on Airport Construction Projects:
 - 1. Plans on Rental Car Service Facility
 - 2. Runway 17/35 Overlay Project
 - 3. Construction of the Airport Perimeter Road Phase III Project
 - B. Update Board on New Federally Mandated Badging Requirements
- VIII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2009, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2009, at _____ M., the above notice was posted on the front door of the *Airport Terminal Entrance/Conference Room, 700 Skyway Blvd., Tyler, Texas.*

Staff Designee