



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 27, 2023
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 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 the Minutes of the Airport Advisory Board meeting held on October 16, 2023.
- IV. **AABC 11-23-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute the one (1) year lease with The Braun Corporation for 81,276 square feet of the Airport Drive North Parking Lot from December 15, 2023, to December 14, 2024.
- V. **AABC 11-23-02** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute a Commercial Airline Permit between American Airlines, Inc., and Tyler Pounds Regional Airport.
- VI. **AABC 11-23-03** Request that the Airport Advisory Board consider recommending to the City Council to consider awarding Work Order No. 3 to KSA Engineers, Inc. to provide engineering services for the Passenger Boarding Bridge Replacement Project for a total cost of \$33,253.75 at Tyler Pounds Regional Airport.
- VII. **General Discussion** Consider a declaration for the city to recognize TYR tower employees as ambassadors of support for their well-known friendly, professional, welcoming attitude consistently shown to local and visiting pilots.
- VIII. Airport Manager’s report:
 - a. Airfield projects.
 - b. Staff observations of airline activities, fuel flowage, parking, and rental car revenues.
- IX. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the 21st day of November 2023, at 11:00 a.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk Signed Original
City Clerk or Designee

This is to certify that on the 21st day of November 2023, at 11:30 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