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| **City of Tyler logo_1 inch** | 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 *Monday, August 8, 2022*  *12:00 pm* | W:\Forms\Airport Logos & Letterhead\Airport logo\NEW-2013\COT_PoundAirport_logo_JPEG.jpg |

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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.**

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**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.

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1. Call meeting to order.
2. Conduct a roll call and establish a quorum.
3. Consider approval of Minutes of the Airport Advisory Board meeting held on May 23, 2022.
4. Request that the Airport Advisory Board consider recommending to the City Council to ratify the submission of an application and acceptance of the grant for Federal Aviation Administration (FAA) Airport Improvement Grant funds totaling $34,444.00 for the purchase of an Aircraft Rescue and Fire Fighting Foam Testing Trailer.
5. Request that the Airport Advisory Board consider recommending that the City Council ratify the submission of an application for, and approve acceptance of, Federal Aviation Administration (FAA) Grant Funds totaling $6,876,354 to fund ninety percent of the Taxiway Alpha Rehabilitation Project at Tyler Pounds Regional Airport.
6. Request that the Airport Advisory Board consider ratifying the purchase of 8.86 acres of land and 4.11 acres of easement for $250,000 from Baptist Child & Family and convey 7.78 acres of land owned by the City of Tyler – Tyler Pounds Regional Airport to Baptist Child & Family.
7. Request that the Airport Advisory Board consider recommending that the City Council approve the submission of an application for, and acceptance of, Federal Aviation Administration (FAA) Grant Funds totaling $220,500.00 to fund ninety percent of Removing & Repainting Runway 4/22 Pavement Markings at Tyler Pounds Regional Airport.
8. Airport Manager’s report:
   1. Update on airfield projects.
   2. Terminal Restaurant update.
   3. Development of West side General Aviation (GA) area.
   4. Staff observations of airline activities, fuel flowage, parking, and rental car revenues.
9. Adjourn

## *CERTIFICATE OF POSTING*

This is to certify that on the \_\_ day of August 2022, 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 August 2022, at \_:\_\_ \_.m.,., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Staff Designee