

## AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, September 11, 2013 at **12:00 p.m. in the Third Floor Conference Room of Prosperity Bank located at 402 Cypress Street**, Abilene, Texas, to consider the items of the following agenda:

### AGENDA

1. Call to order.
2. Introduce visitors
3. Consideration and Action approving minutes of the August 2013 meeting
4. Economic Development Report
5. Facilities and Planning Sub Committee Report
6. Airport Management Report:
  - a. AMR Bankruptcy/Merger
  - b. Review and Acknowledgement of Statistical Reports
  - c. Regulatory and Legislative Issues Update
  - d. TRACON Consolidation
  - e. FAA Annual Safety and Certification Inspection
  - f. Update on Current Projects – Parking Lot Repair, Tower Demo, Projects in design
  - g. Marketing and Development

### **Executive Session:**

**Pursuant to Govt. Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.**

7. Consideration and Action to recommend FAA demolition of original Air Traffic Control Tower.
8. Consideration and Action to recommend City's acceptance of AIP Grant 43 (Revised).
9. Consideration and Action to recommend approval of an air service development consulting contract with Boyd Group.
10. Announcement of the next Finance and Operations Sub Committee, October 2 at 12:00 p.m., to be held in the Abilene Regional Airport Training and Conference Room.
11. Announcement of next Airport Development Board meeting scheduled for **Wednesday October 9 at 3:30 p.m.**, to be held in the Abilene Regional Airport Training and Conference Room.
12. Strategic Planning
  - a) Air Service Development
  - b) Economic Development
    - On-Airport Use
    - Military Flight Use
  - c) Capital Improvement
    - CIP
    - Master Plan
  - d) Marketing
    - Goals
    - Execution
  - e) Staff Development
    - Staffing Review
    - Training
  - f) Rates and Charges
  - g) Minimum Standards
  - h) Sub-Committee Chairs' Comments
    - Sub-Committee Effectiveness/Scope
    - Sub-Committee Makeup

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Don Green, 325-676-6061, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Abilene, Texas on the 6th day of September 2013 at \_\_\_\_\_.

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Danette Dunlap, City Secretary