

AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, November 13, 2013 at 3:30 p.m. in the Training/Conference Room located at the Abilene Regional Airport, 2933 Airport Boulevard, 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 October 16, 2013 meetings
4. Economic Development Report
5. Airport Management Report:
 - a. AMR Bankruptcy/Merger
 - b. Review and Acknowledgement of Statistical Reports
 - c. Regulatory and Legislative Issues Update
 - d. TRACON Consolidation
 - e. Update on Current Projects –Taxiway C Reconstruction, Parking Lot Repair, Tower Demo, Projects in design
 - f. Air Service and Business Development Update

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.

6. Consideration and Action to recommend approval of a policy for distribution or exhibition of materials.
7. Consideration and Action to recommend approval of Task Order 2 with Garver.

8. Consideration and Action to recommend approval for a new gift shop operator agreement.
9. Consideration and Action to recommend approval of Change Order 1 with Duininck.
10. Consideration and Action to recommend approval of a consulting contract for Passenger Facility Charge Application #3.
11. Announcement of the next Facilities and Planning Sub Committee, December 4 at 12:00 p.m., to be held in the Abilene Regional Airport Training and Conference Room.
12. Announcement of next Airport Development Board meeting scheduled for **Wednesday December 11 at 3:30 p.m.**, to be held in the Abilene Regional Airport Training and Conference Room.

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 8th day of November 2013 at _____.

Danette Dunlap, City Secretary