

## AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, April 8, 2015 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. New Member Oath
2. Call to order
3. Introduce visitors
4. Consideration and Action approving minutes of the February 2015 meeting
5. Facilities and Planning Sub Committee Report
6. Finance and Operations Sub Committee Report
7. Airport Management Report:
  - a. American Airlines Group (AAG) Issues
  - b. Review and Acknowledgement of Statistical Reports
  - c. Regulatory and Legislative Issues Update
  - d. TRACON Consolidation
  - e. Welcome Home Sign
  - f. Update on Current Projects –Taxiways M, N and P Reconstruction, Runway 17L/35R, Runway 17R/35L, Sweeper Truck, Entrance Landscaping, Consolidated Rental Car Service Center, Projects in design
  - g. Air Service and Business Development Update
    - Community Partnership Plans

### **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.**

8. Ground Lease with Enterprise Rent-A-Car.
9. Consideration and Action recommending a Resolution supporting an increase to the Passenger Facility Charge maximum allowed under Reauthorization of FAA.
10. Consideration and Action recommending a Resolution regarding FAA's "Open Skies".
11. Announcement of the next Marketing and Development Sub Committee, May 6 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 May 13, 2015 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 2nd day of April 2015 at \_\_\_\_\_.

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Danette Dunlap, City Secretary