

AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, August 12 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. Public Hearing for Construction Work on Runways 17R/35L and 04/22.
4. Consideration and Action approving minutes of the April 2015 meeting
5. Finance and Operations Sub Committee Report
6. Marketing and Development 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. Update on Current Projects – Runway 17R/35L, Entrance Landscaping, Consolidated Rental Car Service Center, Projects in design
 - f. Air Service and Business Development Update
 - FY16 Budget
 - Community Partnership Plans
 - Preliminary Commercial Development Planning

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. Consideration and Action recommending acceptance of AIP Grant 45.
9. Consideration and Action recommending award of the Runway 17R/35L Reconstruction Project construction contract.
10. Consideration and Action recommending Task Order 6 with Garver for Runway 17R/35L Construction Management Services.
11. Consideration and Action recommending Task Order 7 with Garver for design of Runway 04/22 Decoupling design.
12. Consideration and Action recommending an amendment to the Zee Jet Lease.
13. Consideration and Action recommending approval of an Airport Use Agreement with Texas Forest Service (TX A&M).
14. Announcement of the next Facilities and Planning Sub Committee, September 2nd at 12:00 p.m., to be held in the Abilene Regional Airport Training and Conference Room.
15. Announcement of next Airport Development Board meeting scheduled for **Wednesday September 9th, 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 6th day of August 2015 at _____.

Danette Dunlap, City Secretary