AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, May 11, 2016 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

- 2. Introduce visitors
- 3. Consideration and Action approving minutes of the April 2016 meeting
- 4. Marketing and Development Sub-Committee Report
- 5. Finance and Operations Sub-Committee Report
- 6. Airport Management Report:
 - a. Review and Acknowledgement of Statistical Reports
 - b. Regulatory and Legislative Issues Update
 - Update on Current Projects Runway 17R/35L, Entrance Landscaping, Consolidated Rental Car Service Center, FY16 AIP Projects, Parking Lot Revenue System Replacement
 - d. Air Service and Business Development Update
- 7. Consideration and Action to revise terminal parking rates
- 8. Announcement of the next Facilities and Planning Sub-Committee meeting June 1st at 12:00 p.m., to be held in the Abilene Regional Airport Training and Conference Room.
- 9. Announcement of next Airport Development Board meeting scheduled for **June 8**th, 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.

| <u>CERTIFICATE</u> |
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| 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 6 th day of May 2016 at |
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Danette Dunlap, City Secretary