

AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, September 14, 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

1. Call to order
2. Introduce visitors
3. Consideration and Action approving minutes of the July 2016 meeting
4. Marketing and Development Sub-Committee Report
5. Facilities and Planning Sub-Committee Report
6. Airport Management Report:
 - a. Review and Acknowledgement of Statistical Reports
 - b. Regulatory and Legislative Issues Update
 - c. Update on Current Projects – Runway 17R/35L, Entrance Landscaping, FY16 AIP Projects, Parking Lot Revenue System Replacement
 - d. Air Service and Business Development Update
7. Airport History Presentation
8. Consideration and Action to recommend Council approval of the Airport Master Plan Task Order with Garver.
9. Consideration and Action to recommend Council approval of the Taxiways Sealant Project Design Task Order with Garver.
10. Consideration and Action to recommend Council approval of the contract with Associated Time and Parking Controls.
11. Announcement of the next Finance and Operations Sub-Committee meeting October 5 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 October 12th, 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 9th day of September 2016 at _____.

Danette Dunlap, City Secretary