

## AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, November 9, 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 September 2016 meeting
4. Resolution of Service Recognition
5. Airport Management Report:
  - a. Review and Acknowledgement of Statistical Reports
  - b. Regulatory and Legislative Issues Update
  - c. Update on Current Projects - Runway 17R/15L, Entrance Landscaping, FY16 AIP Projects, Parking Lot Revenue System Replacement, Master Plan, Taxiways Sealant Project, Exterior Escalators, CSTC, Propose New Projects List
  - d. Air Service and Business Development Update
6. Announcement of the next Finance and Operations Sub-Committee meeting TBD at 12:00 p.m., to be held in the Abilene Regional Airport Training and Conference Room.
7. Announcement of the next Facilities and Planning Sub-Committee meeting December 7<sup>th</sup> at 12:00 p.m., to be held in the Abilene Regional Airport Training and Conference Room.
8. Announcement of next Airport Development Board meeting scheduled for December 14<sup>th</sup>, 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 4th day of November 2016 at \_\_\_\_\_.

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Danette Dunlap, City Secretary