

AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, February 8th, 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, new ADB Member and Staff
3. Consideration and Action approving minutes of the December 2016 meeting
4. Finance and Operations Sub-Committee Report
5. Airport Management Report:
 - a. Review and Acknowledgement of Statistical Reports
 - b. Regulatory and Legislative Issues Update
 - c. Update on Current Projects – Entrance Landscaping, Parking Lot Revenue System Replacement, Master Plan, Taxiways Sealant Project, Exterior Escalators/Elevator, TSTC, Runway 17R/35L Closeout
 - d. American Eagle Saabs Storage
 - e. Air Service and Business Development Update

6. **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. Additionally, Section 551.076 provides that a governmental body may conduct a closed meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit. After discussion in executive session, any action or vote will be taken in public.

1. **Airport Security**

2. TSTC Campus

7. Announcement of the next Facilities and Planning Sub-Committee meeting March 1 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 March 8th, 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 3rd day of February 2017 at _____.

Danette Dunlap, City Secretary