

AIRPORT DEVELOPMENT BOARD

A meeting of the Airport Development Board will be held on Wednesday, March 8th, 2017 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 February 2017 meeting
4. Facilities and Planning 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, Security System Upgrade, Taxiways Sealant Project, Exterior Escalators/Elevator, Runway 17R/35L PAPIs
 - d. 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. TSTC Land Sale
2. Airport Security Follow Up

7. Discussion and Vote to approve a recommendation to City Council to approve the sale of airport land to Texas State Technical College.
8. Discussion and Vote to approve a Temporary Use Agreement with Big Country AirFest, Inc.
9. Discussion and Vote to approve a Ten Year Lease with Texas Forest Service.
10. Announcement of the next Finance and Operations Sub-Committee meeting **TBD**, to be held in the Abilene Regional Airport Training and Conference Room.
11. Announcement of next Airport Development Board meeting scheduled for April 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 3rd day of March 2017 at _____.

Danette Dunlap, City Secretary