



## **City of Abilene Airport Development Board**

Notice is hereby given of a meeting of the Airport Development Board to be held on Wednesday, July 12, 2017 at 3:30 PM at Training/Conference Room, Abilene Regional Airport, 2933 Airport Boulevard, Abilene TX, for the purpose of considering the following agenda items.

**1. Call to Order**

1. a) Introduce visitors

**2. Minutes**

Approval of the June 2017 minutes

**3. Agenda Items:**

1. Air Service and Business Development Update
2. Regulatory and Legislative Issues Update
3. Update on Current Projects – Entrance Landscaping, Parking Lot Revenue System Replacement, Security System Upgrade, Taxiways Sealant Project, Exterior Escalators/Elevator, PAPIs
4. Airport Management Report
5. Review and Acknowledgement of Statistical Reports
6. Discussion and Action to adopt new Board Rules of Procedures
7. Master Plan Kickoff Presentation

**4. Adjournment**

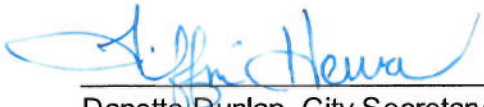
1. Announcement of next Airport Development Board meeting scheduled for August 9th, to be held in the Abilene Regional Airport Training and Conference Room.
2. Marketing and Development Sub-Committee Meeting

### **NOTICE**

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the Airport Development Board meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-676-6061. Telecommunication device for the deaf is 676-6360.

**CERTIFICATION**

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 7th day of July 2017 at 8:30a.m



Danette Dunlap, City Secretary