



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

Notice is hereby given of a meeting of the Airport Development Board to be held on Tuesday, October 17, 2017 at 3:30 PM at Airport Conference Room located at the Abilene Regional Airport, 2933 Airport Blvd, Abilene Texas, for the purpose of considering the following agenda items.

### **1. Call to Order**

1. Introduction of Visitors

### **2. Minutes**

Consideration and action approving minutes of the September 2017 meeting

### **3. Agenda Items:**

1. Finance and Operations Sub-Committee Report
2. Marketing and Development Sub-Committee Report
3. Airport Management Reports:
  - 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, Runway 17R/35L PAPI's
  - d. Air Service and Business Development Update
4. Discussion and vote to recommend approval of the Escalator Replacement Contract
5. Discussion and vote to recommend approval of the Taxiway Seal Coat Contract
6. Discussion and vote to recommend approval of the Garver Construction Management Contract
7. Discussion and vote to recommend approval of an amendment to the ground lease with Abilene Aero to install a self-fueling pump
8. Announcement of the next Marketing and Development Sub-Committee meeting on November 1st, 2017 to be held in the Abilene Regional Airport Training and Conference Room
9. Announcement of the next Airport Development Board meeting

scheduled for November 8th, 2017 to be held at the Abilene Regional Airport Training and Conference Room

#### **4. Executive Session**

1.

**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.**

- a. Escalator Replacement Contract**
- b. Air Service Consultant Update**

#### **5. Adjournment**

##### **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 12th day of October 2017 at

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Tiffni Herrera, TRMC  
Assistant City Secretary

