



CANCELED

**City of Abilene
Airport Development
Board**

Notice is hereby given of a meeting of the Airport Development Board to be held on Wednesday, January 24, 2018 at 3:30 PM at (CANCELED) Training/Conference Room, Abilene Regional Airport, 2933 Airport Boulevard, Abilene TX, for the purpose of considering the following agenda items.

1. Call to Order

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Introduction of Visitors

2. Minutes

Consideration and action approving minutes of the December 2017 meeting

3. Agenda Items: Approve New Rules of Procedure

1. Discussion and vote to recommend approval of the Entry Landscape Construction Contract
2. Discussion and vote to recommend approval of a short term use contract with Abilene Chamber of Commerce to use advertising space in revolving doors.
3. Airport Management Reports:
 - a. Review and acknowledgement of Statistical Reports
 - b. Regulatory and Legislative Issues Update
 - c. Update on current projects - Master Plan, PA System Upgrade, Runway 17R/35L PAPI's, Fire Station Modification Design, SCASDP
 - d. Air Service and Business Development Update
4. Announcement of the next Airport Development Board meeting scheduled for February 14, 2018 to be held at the Abilene Regional Airport Training and Conference Room
5. Announcement of the next Finance and Operations Sub-Committee meeting on TBD to be held in the Abilene Regional Airport Training and Conference Room

Announcement of the next Marketing and Development Sub-

Committee meeting on February 7, 2018 at 12:00 p.m. to be held in 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.

**Air Service Improvement Discussion (Section 551.087)
Economic incentives for expanding airline services (Section 551.087)**

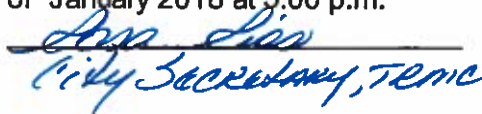
5. Adjournment

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 CANCELLATION notice of meeting was posted on the bulletin board at City Hall of the City of Abilene, Texas on the 22nd day of January 2018 at 5:00 p.m.



City Secretary, Teme