



City of Abilene Airport Development Board

Notice is hereby given of a meeting of the Airport Development Board to be held on Wednesday, March 14, 2018 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. Call to Order, introduce visitors and New ADB Member, Steve Rodriguez

2. Minutes

Consideration and Action approving minutes of the February 2018 meeting

3. Agenda Items: Approve New Rules of Procedure

1. Facilities and Planning Sub Committee Report

Airport Management Report:

- a. Review and Acknowledgement of Statistical Reports
 - b. Regulatory and Legislative Issues Update
 - c. Update on Current Projects – Architect Services RFQ, Master Plan, Taxiways Rehab Project, Rates and Charges RFQ, Land Use Planning RFQ, Northwest Side Entry Road
 - d. Air Service and Business Development Update
2. Remove from Table for Discussion and Action for an advertising contract with Abilene Chamber of Commerce

4. Adjournment

1. Announcement of the next Finance and Operations Sub-Committee meeting April 4, to be held in the Abilene Regional Airport Training and Conference Room.

Announcement of next Airport Development Board meeting scheduled for April 11th to be held in the Abilene Regional Airport Training and Conference Room.

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 9th day of March 2018 at 2:11 p.m.



Rosa Rios, City Secretary