



City of Abilene Airport Development Board

Notice is hereby given of a meeting of the Airport Development Board to be held on Wednesday, July 11, 2018 at 3:30 PM at Airport Downstairs Conference Room; 2933 Airport Blvd, Suite 200, Abilene, TX 79602, for the purpose of considering the following agenda items.

1. Call to Order

1. Call to Order and Introduce Visitors

2. Minutes

Consideration and Action approving minutes of the May 9, 2018 meeting.

3. Agenda Items

1. Airport Management Reports:
 - Review and acknowledgement of Statistical Reports
 - Regulatory and Legislative Issues Update
 - Update on current projects - Master Plan, PA System Upgrade, Fire Station Improvements Design, SCASDP, Road Changes on Northwest Side, Rates and Charges Study, Entry Landscape Project, Budget Prep
 - Air Service and Business Development Update, Exterior Escalators
2. Discussion and Action on Land Use Planning Consultant
3. Discussion and Action on Architect Services Contract
4. Discuss Hangar Four Lease

4. Executive Session

1. **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.

- a. Air Service Development Update
- b. Restaurant Agreement
- c. EASI Leases
- d. Hangar Two Lease Status

5. Adjournment

1. Announcement of the next Marketing and Development Sub-Committee meeting August 1, to be held in the Abilene Regional Airport Training and Conference Room.

Announcement of next Airport Development Board meeting scheduled for August 8th 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 3rd day of July 2018 at 1:20 p.m.



Rosa Rios
City Secretary