



City of Abilene Airport Development Board

Notice is hereby given of a meeting of the Airport Development Board to be held on Wednesday, November 7, 2018 at 12:00 PM at Prosperity Bank 402 Cypress Street, 3rd Floor Board Room, Abilene, TX 79601, 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 October 10, 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, Land Use Planning, Rates and Charges Study, Architecture Services RFQ, Entry Landscape Project, Budget Prep, Escalator Repairs
 - Air Service and Business Development Update
2. Committee Reports:
 - Facilities & Planning Subcommittee
 - Finance & Operations Subcommittee
 - Marketing & Development Subcommittee
3. Consideration and Action on Airport Land Recommendation to Become Non-Aeronautical Use
4. Consideration and Action EASI/DCOA Consolidated Lease
5. Consideration and Action on Strategic Planning
 - Marketing Program
 - Air Service
 - Land Development
6. Consideration and Action for Task Order 2 with Corgan for Terminal Renovations Design

7. Consideration and Action - Contract for Audio Video Messaging System
8. Discuss how Airport staff can more effectively engage board members in airport issues during and outside of meetings as well as promoting use of ABI's air service in the community.
9. Discuss how Airport staff can more effectively engage the community in airport issues and use of ABI's air service in the community outside of normal marketing programs and build stronger support.
10. Discussion - Terminal Improvements
11. Announcements:
 - Next Airport Development Board meeting scheduled for December 12, 2018 to be held in the Abilene Regional Airport Training and Conference Room.

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

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 30th day of October 2018 at 10:35 a.m.

A handwritten signature in blue ink, appearing to be 'Shawna Atkinson', written over a horizontal line.

Shawna Atkinson
Deputy City Secretary