



City of Abilene Airport Development Board

Notice is hereby given of a meeting of the Airport Development Board to be held on Monday, April 15, 2019 at 3:30 PM at (Airport Development Board) Lower Level Conference Room 2933 Airport Blvd, 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 February 20, 2019 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, Fire Station Improvements Design, SCASDP, Land Use Planning, Rates and Charges Study, Entry Landscape Project, Airport Rezoning
 - Upcoming Lease Renewals (TSA, Car Rental Companies)
 - Discussion - Additional Rates and Charges Adjustments (Parking Rates, Terminal Use Charges, Fuel Flowage Fees, Terminal Advertising, Vehicles for Hire)
 - Air Service and Business Development Update
2. Committee Reports:
 - Facilities & Planning Subcommittee
 - Finance & Operations Subcommittee
 - Marketing & Development Subcommittee
3. Consideration and Action on AirFest Temporary Use Agreement
4. Consideration and Action on Airport Rates and Charges Update (Terminal Lease Rates, Landing Fees (Signatory and Non-Signatory))
5. Consideration and Action on Lease with American Airlines
6. Consideration and Action on Lease with DCOA
7. Consideration and Action on IDEMIA Temporary Use Agreement

8. Consideration and Action on Zachry Associates Services Agreement
9. Consideration and Action on Accepting FAA Grants
10. Discussion, Consideration and Action on Master Plan Update Presentation
11. Announcements:
 - Next Airport Development Board meeting scheduled for May 8, 2019 to be held in the Abilene Regional Airport Training and Conference Room.
 - Next Marketing & Development Subcommittee meeting scheduled for May 1, 2019 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
- b. Moose's Cafe
- c. DCOA Lease

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 April 2019 at 8:15 a.m.



Shawna Atkinson
Interim City Secretary