



## **City of Abilene Airport Development Board**

Notice is hereby given of a meeting of the Airport Development Board to be held on Wednesday, August 14, 2019 at 3:30 PM at 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 July 10, 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
  - Air Service and Business Development Update
2. Committee Reports:
  - Facilities & Planning Subcommittee
  - Finance & Operations Subcommittee
  - Marketing & Development Subcommittee
3. Consideration and Action on Aircraft Rescue and Firefighting (ARFF) Station Design Task Order with Corgan
4. Consideration and Action on Phase 2 Rates and Charges Contract with Kutchins & Groh
5. Consideration and Action on American Airlines Lease
6. Consideration and Action on GSA Lease
7. Consideration and Action on Runway 04/22 Closure
8. Discuss Non-AIP Project List
9. Discuss Terminal Furniture Replacement and Minor Modifications
10. Announcements:
  - Next Airport Development Board meeting scheduled for

September 11, 2019 to be held in the Abilene Regional Airport Training and Conference Room.

- Next Facility & Planning Subcommittee meeting scheduled for September 4, 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

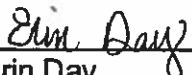
#### **5. Adjournment**

##### **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 9th day of August 2019 at 11:40 a.m.

  
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Erin Day  
Assistant City Secretary