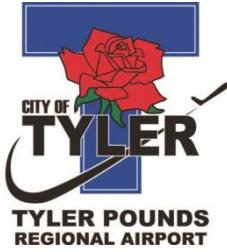


A G E N D A

AIRPORT ADVISORY BOARD REGULAR MONTHLY MEETING



Tyler Pounds Regional Airport
700 Skyway Blvd., Suite 201 (off Hwy 64 W)
Tyler, Texas
Airport Conference Room
2nd Floor, Westside Terminal Building
Monday, April 21, 2025
12:00 pm

Please call (903) 531-9825 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-9825.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations to attend this board meeting, please contact the Airport at (903) 531-9825 in advance so accommodations can be made.

- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of the Minutes of the Airport Advisory Board meeting held on March 24, 2025.
- IV. **AABC 04-25-01** Request that the Airport Advisory Board consider recommending to the City Council to authorize the City Manager to execute a new Corporate Hangar Lease to John D Crow for a portion of Tract 2, currently leased by Term Properties, at Tyler Pounds Regional Airport.
- V. **AABC 04-25-02** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute a lease amendment for Term Properties, assigning a 0.352-acre portion of 7.03 acres of Tract 2 to John D. Crow at Tyler Pounds Regional Airport.
- VI. **Discussion - Capital Improvement Plan:**
Update on the airports CIP.
- VII. **Discussion – West Side General Aviation Lease:**
Update on lease with Tyler Moves LLC.
- VIII. Airport Director's Report:
 - a. Update on active and upcoming projects.
 - b. Fly-in for Texas V-Tails at the end of April.
 - c. Staff observations of airline activities, fuel flowage, parking, and rental car revenues.
- IX. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the ____ day of April 2025, at _____.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Designee

This is to certify that on the ____ day of April 2025, at _____.m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Staff Designee