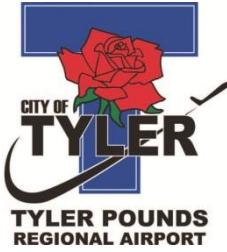


A G E N D A

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, December 06, 2021
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 Minutes of the Airport Advisory Board meeting held on October 18, 2021.
- IV. **AABC 12-21-01** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute a renewal of a Commercial Airline Permit between American Airlines, Inc., and Tyler Pounds Regional Airport.
- V. Presentation by TYR Public Information Officer.
- VI. Review of development proposals for Tract 7.
- VII. Airport Manager's report:
 - a. Master Plan update/Pavement Management Plan.
 - b. Restaurant options.
 - c. Pending Real Estate transactions.
 - d. Airport parking fee structure.
 - e. Staff observations of airline activities, fuel flowage, parking, and rental car revenues.
- VIII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the 29th day of November 2021, at 3:30 p.m., the above notice was posted on the bulletin boards of City Hall.

City Clerk's Office signed original
City Clerk or Designee

This is to certify that on the 29th day of November 2021, at 3:45 p.m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Annette Smith
Staff Designee