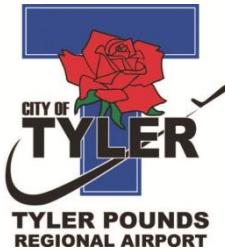


A G E N D A

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*



*Tuesday, January 18, 2022
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 December 06, 2021.
- IV. **AABC 01-22-01** Request that the Airport Advisory Board consider recommending that the City Manager execute Work Order No. 5 Amendment #2 to KSA Engineers, Inc. to provide additional engineering services for the modifications of the hold short position signage and pavement markings associated with Runway 22/Taxiway Foxtrot intersection included in the Airport Fencing and Security Improvements project for a total cost of \$28,470.00.
- V. **AABC 01-22-02** Request that the Airport Advisory Board consider recommending that the City Council approve amending Tyler City Code Chapter 12 to increase Long Term Parking hourly rate to \$1.00 from \$.75 per hour and increase the Lost Ticket fee from \$50.00 to \$75.00.
- VI. **AABC 01-22-03** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager to execute a Consent to Assignment of the Fixed Base Operator Lease of Airport Lease Tract 9 from Smith Aviation LLC, to 619 Leasing LLC, approve a consent to mortgage pursuant to Article I, Section H of the Lease and a new 20 year Lease for 619 Leasing, LLC.
- VII. **AABC 01-22-04** Request that the Airport Advisory Board consider recommending that the City Council authorize the City Manager execute a new Corporate Hangar Lease to Triad Aviation, LLC for a portion of Tract 2 currently leased by Term Properties, and a new Fixed Base Operator Lease to Term Properties for the remaining portion of Tract 2.
- VIII. Presentation by TYR Aircraft Rescue Fire Fighters (ARFF) Assistant Chief.

IX. Airport Manager's report:

- a. Terminal Restaurant Request for Proposal.
- b. Staff observations of airline activities, fuel flowage, parking, and rental car revenues.

X. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the 12th day of January 2022, at 3:00p. m., the above notice was posted on the bulletin boards of City Hall.

City Clerk signed original
City Clerk or Designee

This is to certify that on the 12th day of January 2022, at 3:00p. m., the above notice was posted on the front door of the Airport Terminal Entrance, 700 Skyway Blvd., Tyler, Texas.

Annette Smith
Staff Designee