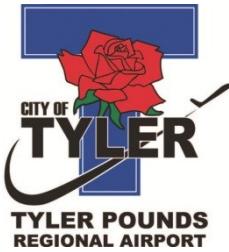


A G E N D A

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, September 19, 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 August 08, 2022.
- IV. **AABC 09-22-01** Request that the Airport Advisory Board consider recommending that the City Council ratify acceptance of a Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000.00 for general maintenance programs at Tyler Pounds Regional Airport.
- V. **AABC 09-22-02** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to sign Amendment Number One to Work Order No. 7 with KSA Engineers in an amount not to exceed \$502,767.60 to provide construction administrative services for Taxiway Alpha Rehabilitation at Tyler Pounds Regional Airport. FAA Grant 52 will reimburse 90% of the proposed fees and Half Cent Sales Tax will fund the 10% local share not to exceed \$50,276.76.
- VI. **AABC 09-22-03** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to award City of Tyler Bid No. 22-031 to Reynolds & Kay, LLC for an amount not to exceed \$6,930,292.34 for the construction of the Taxiway Alpha Project at Tyler Pounds Regional Airport. FAA Grant 52 will reimburse 90% of the proposed fees and Half Cent Sales Tax will fund the 10% local share not to exceed \$693,029.23.
- VII. **AABC 09-22-04** Request that the Airport Advisory Board consider recommending that the City Council consider authorizing the City Manager to execute the contract with Hi-Lite Airfield Services, LLC Sourcewell Contract #062817-HLA for Removing & Repainting Runway 4-22 Pavement Markings Project at Tyler Pounds Regional Airport for an amount not to exceed

\$245,000.00. Project will be funded by FAA Grant with Half Cent Sales Tax contributing the 10% match.

VIII. Airport Manager's report:

- a. Discussion for upcoming runway 4-22 painting project.
- b. Planning for the 2023 airshow.
- c. Tract 7 development update.
- d. Holiday commercial project.
- e. Staff observations of airline activities, fuel flowage, parking, and rental car revenues.

IX. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the 15th day of September 2022, at 12:00 p. m., the above notice was posted on the bulletin boards of City Hall.

original signed by clerk
City Clerk or Designee

This is to certify that on the 15th day of September 2022, at 12:00 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