



City of Abilene

Airport Development Board Agenda

Notice is hereby given of a meeting of the Airport Development Board of City of Abilene to be held on September 8, 2021 at 3:30 p.m. in the Lawrence E. Gill Conference Room, 2933 Airport Blvd., Abilene, Texas, 79602, for the purpose of considering the following agenda items. All agenda items are subject to action.

CALL TO ORDER

1. Call to Order and Introduce Visitors
2. Introduce New Airport Development Board Member Lori Dodd.

MINUTES

3. Consideration and Action approving Minutes of the May 12th, 2021 meeting.
4. Consideration and Action approving Minutes of the July 27th, 2021 meeting.

AGENDA ITEMS

5. Airport Management Reports:
 - Review and acknowledgement of Statistical Reports
 - Regulatory and Legislative Issues Update - Infrastructure Bill
 - Update on current projects - New Fire Station, Terminal Improvements, COVID Relief grants, Aircraft Charging Station
 - Air Service and Business Development Update
 - Future of Air Service Presentation (TBD)
 - Funding Opportunities for Land Development
 - Retail Site Outreach
6. Committee Reports:
 - Facility & Planning Subcommittee
 - Marketing & Development Subcommittee
7. Discussion and Action on Revised Contract with ArkStar.
8. Discussion and Action on Amending GSA lease for additional TSA office space.
9. Discussion and Action on Corgan Enabling Project Design.
10. Discussion and Action on Passenger Boarding Bridges Replacement.
11. Discussion and Action on Strategic Development Consulting with Kutchins & Groh.

Executive Session

12. 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. SkyWest Status (Sections 551.072 & 551.087)
- b. Restaurant Status (Section 551.072)
- c. Rental Car Agreements (Sections 551.072 & 551.087)
- d. Discuss Boutique Air (Sections 551.072 & 551.087)

ADJOURNMENT

13. Next Airport Development Board meeting is scheduled for October 13, 2021 at 3:30 pm to be held in the Lawrence E. Gill Conference Room located on the lower level of the Airport Terminal Building.

Next Marketing & Development Subcommittee Meeting is scheduled for November 3, 2021 to be held in the Lawrence E. Gill Conference Room located on the lower level of the Airport Terminal Building.

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 2nd day of September, 2021, at 1:20 p.m.

*Kaitlin Richardson, Deputy City
Secretary*