



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 January 24, 2022 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.

MINUTES

2. Consideration and Action Approving Minutes of the December 8th, 2021 Meeting.

AGENDA ITEMS

3. 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, Aircraft Charging Station
 - Air Service and Business Development Update
 - Federal Vaccine Mandate
 - Funding Opportunities for Land Development
 - Future of Air Service Presentation
 - Greeting Desk Proposal
4. Committee Reports:
 - Facility & Planning Subcommittee
 - Marketing & Development Subcommittee
5. Discussion and Action on a new Maintenance Agreement for Outdoor Escalators.
6. Discussion and Action on an Abilene Aero Ground Lease Amendment
7. Discussion and Action on Parking Lot Operations
8. Consideration and Action Approving an Extension to the Airport Use Agreement with Shift Sector.

EXECUTIVE SESSION

9. 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. Restaurant Status (Section 551.072)
- b. Project Radar with the DCOA (551.072, 551.087)

ADJOURNMENT

10. Next Airport Development Board meeting is scheduled for **February 9, 2022** 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 and Development Subcommittee Meeting is scheduled for **February 2, 2022** 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 19th day of January, 2022, at 4:35 p.m.

*Kaitlin Richardson, Deputy City
Secretary*