



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 July 13, 2022, at 3:30 p.m., in the City Council Chambers on the 2nd Floor of City Hall located at 555 Walnut St, Abilene Texas, 79601, 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 New Board Members and Visitors.

MINUTES

2. Consideration and Action Approving Minutes of the April 13, 2022 Meeting.

AGENDA ITEMS

3. Airport Management Reports:
 - Review and Acknowledgement of Statistical Reports
 - Regulatory and Legislative Issues Update
 - Update on current projects - New Fire Station, Terminal Improvements (ATP Grant), Aircraft Charging Station, CIP, Forest Service Ramp Project, Fuel Farm Relocation
 - Air Service and Business Development Update
 - Funding Opportunities for Land Development and Revised Roadway (RAISE Grant)
4. Committee Reports:
 - Facility & Planning Subcommittee
 - Marketing & Development Subcommittee
5. Discussion and Action to Accept Award of FY23 FAA Airport Improvement Program (AIP) Grant
6. Discussion and Action to Accept Award of FY23 FAA Airport Infrastructure Grant (AIG)
7. Discussion and Action on Restaurant Operating Agreement
8. Discussion and Action on Airport Rates and Charges for increases to the Non-Signatory Landing Fee and the Non-Signatory Terminal Use Fee

9. Discussion and Action on Setting Goals and Objectives for Airport Performance Metrics

EXECUTIVE SESSION

10. 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 Lease Status (Section 551.072)
 - b. Project Radar with the DCOA (551.072, 551.087)
 - c. Area B Prospective Tenant (Section 551.072)
 - d. Possible Abilene Aero Ground Lease Modification (Section 551.072)

ADJOURNMENT

11. Next Airport Development Board meeting is scheduled for **August 10, 2022** at 3:30 pm to be held in the City Council Chambers on the second floor of City Hall located at 555 Walnut St, Abilene, TX 79601.

Next Marketing & Development Subcommittee Meeting is scheduled for **August 3, 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 8th day of July, 2022, at 10:00 a.m.

Shawna Atkinson, TRMC, CMC
City Secretary