# 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 December 14, 2022 at 3:30 p.m. at City Hall, 555 Walnut St, Council Chambers, Abilene, Texas, 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 November 9, 2022 Meeting.

**AGENDA ITEMS**

3. Airport Management Reports:

   - Review and Acknowledgment of Statistical Reports
   - Regulatory and Legislative Issues Update
   - Update on current projects - Terminal Improvements, Aircraft Charging Station, CIP, Forest Service Ramp Project, Fuel Farm Relocation, Car Rental Quick Turn Facility, Airstrip Attack, Outstanding Maintenance/Repairs
   - Air Service and Business Development Update - Aircraft and Schedule Changes
   - Staffing and Maintenance Challenges
   - Funding Opportunities for Land Development and Revised Roadway

4. Committee Reports:
   • Facility & Planning Subcommittee
   • Marketing & Development Subcommittee

5. Discussion and Action to recommend award of a contract to Teinert Construction for the Terminal Modernization Phase 1 Construction (CB-2304)

6. Discussion and Action to recommend approval of Change Order 1 to the Terminal Modernization Phase 1 contract with Teinert Construction.

7. Discussion and Approval to Recommend an on-airport ground lease.

8. Discussion and Action to Recommend Approval of an 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. Project Radar with the DCOA (551.072, 551.087)
   b. Area B Prospective Tenant (Section 551.072)
   c. Restaurant Update (Section 551.072)
   d. Airport Security (Section 551.076)

**ADJOURNMENT**

10. Next Airport Development Board meeting is scheduled for **January 11, 2023** 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 **February 1, 2023** 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 7th day of December, 2022, at 4:40 p.m.*

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*Kaitlin Richardson,* Deputy City Secretary, *TRMC*