



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 22, 2026 at 3:30 PM at City Hall, 555 Walnut Street, 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 New Member and Visitors.

MINUTES

2. Consideration and Action Approving Minutes of the May 13th, 2026 Meeting

AGENDA ITEMS

3. Airport Management Reports:
 - Review and Acknowledgment of Statistical Reports
 - Regulatory and Legislative Issues Update
 - Update on current projects and operations issues - Airport Access Road Project, Terminal Improvements/Expansion, Aircraft Ramp Project, Outstanding Maintenance/Repairs, Operations Events - Airport Tenant Issues/Performance, verify IFE of Kutchins & Groh contract
 - Budget Submittal - FY27 proposals (Parking Lot Revenue Control System Replacement, air service consultant, air service advertising, ARFF truck upfit.
 - Air Service and Business Development Update - Air Service Performance, PHX Flight
 - Land Development
 - Staffing
 - Facilities and Planning Committee Report
4. Discussion and Action to Recommend Approval of an Amendment to the Task Order with Garver for Construction Administration for the Air Tanker Ramp Project.
5. Discussion and Action to Recommend Acceptance of an FY26 Airport Terminal Program Grant in the amount of \$5 Million.
6. Discussion and Action to Recommend Approval of the Terminal Expansion and Improvements Phase 1 Guaranteed Maximum Price with Linbeck Construction.
7. Discussion and Action to Recommend Approval of a Convenient Store Lease and

Operating Agreement.

8. Discussion and Action to Recommend Approval of the Construction Management Task Order with Parkhill for the Terminal Expansion and Improvements Project Phase 1 Construction.

EXECUTIVE SESSION

The Airport Development Board of the City of Abilene reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the noted Texas Government Code Sections:

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. DCOA Projects (551.072, 551.087)
 - b. Airport Security (551.076)
 - c. Development Prospects - Convenient store, Air Tanker Support Hangar (551.072, 551.087)
 - d. Lease Issues/Negotiations (551.072)
 - e. Air Service Development (551.072, 551.087) - United/SkyWest Service status and marketing partnerships
 - h. Appraisal of Airport Land Lease Rates (551.072)

ADJOURNMENT

10. Next Airport Development Board meeting is scheduled for **August 12, 2026** to be held in the City Council Chambers on the second floor of City Hall located at 555 Walnut St, Abilene, TX 79601.

Next Facility and Planning Subcommittee meeting is scheduled for **August 5, 2026** to be held in the Lawrence E. Gill Conference Room on the first floor of the Abilene Regional Airport Terminal Building located at 2733 Airport Blvd., Abilene, TX 79602.

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 15th day of July, 2026, at 11:15 a.m.

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