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 9, 2020 at 3:30 p.m., at the Lower Level Conference Room, 2933 Airport Blvd., Abilene, Texas, 79602, for the purpose of considering the following agenda items. All agenda items are subject to action.

PUBLIC COMMENTS

There will be no votes or any formal actions taken on subjects presented during public comment. The public comment period will only allow members of the public to present ideas and information to city officials and staff.

CALL TO ORDER

1. Call to Order and Introduce Visitors

MINUTES

2. Consideration and Action approving Minutes of the August 19, 2020 meeting

AGENDA ITEMS

3. Airport Management Reports:
   - Review and acknowledgement of Statistical Reports
   - Regulatory and Legislative Issues Update
   - Update on current projects - Master Plan, New Fire Station Design, Land Use Planning, Terminal Improvements
   - Air Service and Business Development Update
   - Discussion of FY20 Revised and FY21 Proposed Budgets
4. Committee Reports:
   - Facilities & Planning Subcommittee
   - Marketing & Development Subcommittee
5. Discussion and Action on Air Service Contract with Informa
6. Discussion and Action on Restaurant Proposal Acceptance

EXECUTIVE SESSION

7. 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. Air Service Economic Development Update
   b. Retail Business Prospects - Economic Development and Lease of Real property
   c. Restaurant Tenant Proposals Status

ADJOURNMENT

8. Next Airport Development Board meeting is scheduled for October 14, 2020 at 3:30 pm to be held in the Abilene Regional Airport Training and Conference Room.

   Next Marketing and Development Subcommittee Meeting is scheduled for November 4, 2020 to be held in the Abilene Regional Airport Training and Conference Room.

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 4th day of September, 2020 at 8:45 a.m.

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Kaitlin Richardson, Deputy City Secretary