

AGENDA  
AIRLINE IMPROVEMENT DISTRICT  
NOTICE OF MEETING

Notice is hereby given that a regular meeting of the Board of Directors (the “Board”) of the Airline Improvement District (the “District”) will be held on **March 31st, 2016** at 11:30am at The Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037 in the upstairs conference room. This meeting will be open to the public to consider, discuss and adopt such orders, resolutions or motions and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

- A. Call to Order** – John Martin
- B. Determination of Quorum** – John Martin
- C. Reports**
  - 1. Report from the Executive Director – Teri Koerth
    - a. Public Information Report
  - 2. Report from Treasurer/Secretary - John McKinzie
    - a. Financial Report of the District
- D. Items Requiring Board Approval**
  - 1. Approval of minutes of meeting of January 28th, 2016; - John McKinzie
  - 2. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - John McKinzie
  - 3. Discussion and possible action to approve an Interlocal Agreement with Harris County in an amount not to exceed \$265,000 as the leverage amount needed for the Northwest Service Zone #2 water distribution project; - Teri Koerth
  - 4. Discussion and possible action to approve a proposal from McDonough Engineering to prepare the Harris County Community Development Block Grant “CDBG” application for the Zone #2 sanitary sewer project in an amount of \$6,500; - Teri Koerth
  - 5. Discussion and possible action to approve a proposal from Terracon in an amount not to exceed \$70,000 (which is a reimbursable expense) to conduct materials testing for the Texas Water Development Board Zone 1 Water and Sewer Project; - Teri Koerth
  - 6. Discussion and possible action to approve a proposal from Landtech in an amount not to exceed \$5,000 for surveying for construction control staking (which is a reimbursable expense) for the Texas Water Development Board Zone #1 Water and Sewer Project; - Teri Koerth

7. Discussion and possible action to approve a grant application to Harris County Community Services Department for the addition of amenities at the Arlene Nichols Memorial Park and required documents and for the Board to decide which amenities it would like added; - Teri Koerth, Paul Weisser
  8. Discussion and possible action to approve a proposal from McDonough Engineering to prepare the Harris County Community Development Block Grant “CDBG” application for additional park amenities for the Arlene Nichols Memorial Park in an amount of \$6,500; - Teri Koerth
  9. Discussion and possible action to approve a proposal from Terracon for a Phase 1 ESA in an amount not to exceed \$10,000 for the Arlene Nichols Memorial Park Harris County Community Development Block Grant “CDBG” application; Teri Koerth
- E. Confirm Meeting Date** - Thursday, May 26th, 2016 at 11:30 a.m. at the Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037;
- F. Public comments** (limited to three minutes per person); and
- G. Adjourn.**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board’s attorney on any and all subjects or matters authorized by law.