

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 **January 28th, 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 November 19th, 2015; - 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 for Phase 2 of the Arlene Nichols Memorial Park; - Brian Rego
 - 4. Discussion and possible action to approve an amount not exceed \$7,000 for the updated Phase I Environmental Site Assessment Supplemental Agreement #2 for the Zone 2 water project by Quadrant Consultants; -Teri Koerth
 - 5. Discussion and possible action to approve the Construction Agreement with Reliance Construction Services, L.P. for the Zone #1 Water and Sewer project a Texas Water Development Board funded project; - Teri Koerth
 - 6. Discussion and possible action to approve an amount not to exceed \$35,000 for the addition of a SCADA (“Supervisory Control and Data Acquisition”) system for the Lillja (Northwest Service Zone #2) Lift Station; - Teri Koerth
- E. Confirm Meeting Date** - Thursday, March 31st, 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.