

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 **May 31st, 2018** at 11:30am at The Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037 in the new building. 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 on the Monthly Financial Statements – John McKinzie
 - a. Financial Report of the District
- D. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of February 22nd, 2018; - 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 \$5,000 to the Annual Campaign of the Aldine Greenspoint YMCA; - Brian Rego
 - 4. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to assist the Airline Improvement District with renewing the City of Houston Capacity Reservation letter for Zone #2 Northfield Place in an amount not to exceed \$1,200.00; - Teri Koerth
 - 5. Discussion and possible action to approve an Interlocal Agreement between Harris County and the Airline Improvement District to construct a sanitary sewer system on West Lorino Street in the Northwest Service Zone #2, Northfield Place Subdivision and contribute an amount not to exceed \$230,000.00 in leverage funds to the project; - Teri Koerth
 - 6. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to provide engineering services for the bidding and construction phase services for the West Lorino Sanitary Sewer Project at a cost not to exceed \$31,000.00; - Teri Koerth

7. Discussion and possible action to approve a proposal from Quadrant Consultants Inc. to provide and updated Phase 1 Environmental Site Assessment for the Northfield Place, Northwest Service Zone Project Area at a cost not to exceed \$4,000.00; - Teri Koerth
 8. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to assist the Airline Improvement District with an application for a 5 year water and sewer plan and an application for water and sewer for Nicar Street for Harris County Community Service, Community Development Block Grant funds, at a cost not to exceed \$12,500.00 and to submit the applications; - Teri Koerth
 9. Discussion and possible action to submit a letter from the District for the Harris County Community Development Block Grant Nicar Street application stating it willingness to provide leverage funds for the project; - Teri Koerth
 10. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to assist with the re-bidding of the Zone #2 Water Service Connections at a cost not to exceed \$3,000.00; - Teri Koerth
- E. Confirm Meeting Date** - Thursday, July 26th, 2018 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.