

THE STATE OF TEXAS \*

COUNTIES OF POTTER  
AND RANDALL \*

CITY OF AMARILLO  
AIRPORT \*

On this 22<sup>nd</sup> day of February 2010, the Airport Advisory Board of the City of Amarillo, Texas convened in regular session in the Kritser Conference Room of the Airport Terminal Building.

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MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Dale Williams	10/01/11	Yes	5	4	1
Joanna Hillman	10/01/11	Yes	5	4	1
Craig Gualtiere	10/01/10	Yes	24	19	5
Chuck Speed	10/01/10	Yes	24	22	2
Robert Gamble	10/01/09	Yes	12	7	5
Tom Nichols	10/01/09	Yes	12	9	3
Lawrence Walker	10/01/10	Yes	9	9	0
Michael Cruz	10/01/10	Yes	9	8	1
Jim Mitchell	10/01/12	Yes	1	1	0

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Absent:

Also present were the following ex-officio members:

Scott C. Carr, A.A.E., Director of Aviation  
Marcus Norris, City Attorney

and the following guests: Ken Bjork, Former Airport Advisory Board Member  
Steven Picou, Deputy Director of Aviation  
Patrick Rhodes, Deputy Director of Aviation  
Heather Weigel, RS&H  
Debra McCartt, Amarillo Mayor  
Broutin Sherrill, RS&H

- 1) **Call the Meeting to Order:** Mr. Craig Gualtiere called the meeting to order.
- 2) **Airport Advisory Board – Officer Elections:** Motion to appoint Chuck Speed as Airport Advisory Board Chairman was made by Craig Gualtiere, seconded by Lawrence Walker, and carried unanimously. Motion to appoint Craig Gualtiere as Airport Advisory Board Vice Chairman was made by Chuck Speed, seconded by Dale Williams and carried unanimously.
- 3) **Regular April 27, 2009 Meeting:** Motion to approve the minutes of the regular November 18, 2009 meeting was made by Mr. Chuck Speed and seconded by Mr. Lawrence Walker, and carried unanimously.
- 4) **Presentation Items:**
  - a) **Delta Airlines:** Mr. Scott Carr announced that the Amarillo Airport would now welcome Delta Airlines to the Amarillo Terminal Building. Mr. Scott Carr explained that Delta Airlines will have three daily flights departing the Amarillo Airport arriving in Memphis TN. Mr. Scott Carr presented a hand out showing the locations that can be reached through the Memphis Airport.
- 5) **Discussion & Action Items:**
  - a) **Closed Session:** Began at 9:16am, ended at 10:13am.
  - b) **Closed Session:** Began at 9:16am, ended at 10:13am.
  - c) **Discussion & Consideration of 2010 Meeting Schedule:** Mr. Craig Gualtiere, asked for a motion to approve meeting dates. Motion was made by Mr. Dale Williams, seconded by Mr. Tom Nichols and carried unanimously.
    - 1) Monday, May 3, 2010
    - 2) Monday, August 16, 2010
    - 3) Monday, November 15, 2010
  - d) **Airport Terminal Building Project Review:**
    - 1) Airport Staff Report: Mr. Carr reported that the project was 35-40% complete at this time. Mr. Carr announced the restaurant would be opening the later part of next week.
    - 2) Construction Activity Tour
- 6) **Adjournment:** Mr. Craig Gualtiere, asked for a motion to adjourn. Motion was made by Mr. Tom Nichols, seconded by Mr. Robert Gamble and carried unanimously.