

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 3rd day of May 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.

MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Michael Cruz	10/01/10	Yes	10	9	1
Craig Gualtiere	10/01/10	Yes	25	20	5
Chuck Speed	10/01/10	Yes	25	23	2
Lawrence Walker	10/01/10	Yes	10	10	0
Joanna Hillman	10/01/11	Yes	6	5	1
Dale Williams	10/01/11	Yes	6	5	1
Robert Gamble	10/01/12	Yes	13	8	5
Jim Mitchell	10/01/12	Yes	2	2	0
Dr. Tom Nichols	10/01/12	Yes	13	10	3

Absent:

Also present were the following ex-officio members:

Scott C. Carr, A.A.E., Director of Aviation
Jarrett Atkinson, Deputy City Manager
Marcus Norris, City Attorney

and the following guests:

Ken Bjork, Former Airport Advisory Board Member
Greg Daniels, Airport Police Commander
Dana Kohan, Airport Security Operations Manager
Steven Picou, Deputy Director of Aviation
Patrick Rhodes, Deputy Director of Aviation
Brouin Sherrill, RS&H
Jim Simms, City of Amarillo Commissioner
Heather Weigel, RS&H

- .) Call the Meeting to Order: Mr. Chuck Speed called the meeting to order.
- 2) Regular February 22, 2010 Meeting: Motion to approve the minutes of the regular February 22, 2010 meeting was made by Mr. Craig Gualtiere and seconded by Mr. Lawrence Walker, and carried unanimously.
- 3) Presentation Items:
 - a) Delta Airlines: Mr. Scott Carr announced that the Amarillo Airport would now welcome Delta Airlines to the Amarillo Terminal Building. Mr. 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.
 - b) RS&H – Upcoming Apron Rehabilitation Project : Mr. Broutin Sherrill presented the Airport Advisory board with a power point showing the areas that will be improved.
- 4) Discussion & Action Items:
 - a) Closed Session: Began at 11:41am, ended at 12:03pm.
 - b) 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. Chuck Speed, asked for a motion to adjourn. Motion was made by Mr. Jim Mitchell, seconded by Dr. Tom Nichols and carried unanimously.