

THE STATE OF TEXAS \*

COUNTIES OF POTTER  
AND RANDALL \*

CITY OF AMARILLO  
AIRPORT \*

On this 15<sup>th</sup> day of November 2010, the Airport Advisory Board of the City of Amarillo, Texas convened in regular session in the Training Room at Fire Station 10.

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MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Michael Cruz	10/01/10	Yes	12	11	1
Craig Gualtiere	10/01/10	Yes	27	22	5
Chuck Speed	10/01/10	No	27	24	3
Lawrence Walker	10/01/10	Yes	12	12	0
Joanna Hillman	10/01/11	Yes	8	7	1
Dale Williams	10/01/11	Yes	8	6	2
Robert Gamble	10/01/12	Yes	15	10	5
Jim Mitchell	10/01/12	Yes	4	4	0
Dr. Tom Nichols	10/01/12	Yes	15	12	3

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Absent: Chuck Speed

Also present were the following ex-officio members:

Patrick Rhodes, Deputy Director of Aviation  
Marcus Norris, City Attorney

and the following guests: Ken Bjork  
Craig Clairmont  
Heather Weigel  
Richard McConnell  
Yann Ranaivo  
Greg Daniel

- 1) Call the Meeting to Order: Mr. Craig Gualtiere called the meeting to order.
- 2) Regular September 13, 2010 Meeting: Motion to approve the minutes of the regular September 13, 2010 meeting was made by Mr. Dale Williams and seconded by Mr. Jim Mitchell, and carried unanimously.
- 3) Action Items: None

#### 4) Discussion Items:

- 1) Clear Channel Advertising: Mr. Rhodes advised the Board that an amendment of the existing Clear Channel agreement had been approved by the City Commission. Clear Channel is upgrading many of the existing displays to LCD displays. The agreement changes some of the revenue commission triggers that will assist Clear Channel with their equipment investment and increase the revenue to the airport. Based on customer response and participation to this program under the current marketing program, this program will be quite successful in a short period of time.
- 2) Air Service Update: Mr. Rhodes briefed the members on the United Airlines regional jet service that is scheduled to start in early April 2011. There will be two round trips daily between Amarillo and Denver. Mr. Rhodes expects that the United flights will be operated through the existing Continental operations. He advised the Commission that the airport can expect some changes in the operations of Delta and Express Jet since ASA, the Delta ground handler, now owns Express Jet. Details are not available as of this meeting.
- 3) Rent Car Leases and Renewal Process: Mr. Rhodes briefed the Board on the current process to extend the existing rental car lease agreements until May 2011. In early 2011, a Request of Proposals for rent car services will be published. This process will offer new 5-year lease agreements to the selected firms, establish a CFC (customer facility charge) and implement a plan to develop a consolidated rental car facility.
- 4) Flood Recovery Status: The flood recovery work is progressing as scheduled. Most of the work is now behind the scenes. The replacement chillers are expected to be finished and delivered before the end of December. The portable chillers were taken off line in early November. This action reduced the cost of the recovery significantly by eliminating the monthly equipment charges. The temperature in the building can be controlled during this time of the year without these cooling units.
- 5) Airport Terminal Project: Mr. Rhodes announced that the Terminal building construction has been making good progress the last couple of months. The new concourse is now connected to the existing building, roofing is almost finished. The building is expected to be dried in by the middle of December. The construction schedule shows the new concourse should open in mid-May 2011.
- 6) Airport Enplanement/Operations Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through October 31, 2011.
- 5) Discussion of Citizen Comments: There was a brief discussion of recent equipment problems with the parking lot equipment.
- 6) Tour of Terminal Construction Project: All Board members except for Mr. Williams went on a tour of the new concourse.
- 7) Adjournment: Mr. Gualtiere adjourned the meeting upon completion of the terminal tour.