

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 18th day of July 2011, the Airport Advisory Board of the City of Amarillo, Texas convened in regular session in the Kritser Conference Room at the Rick Husband Amarillo Int'l Airport.

MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Michael Cruz	10/01/12	Yes	15	12	3
Robert Dempsey	10/01/13	No	3	2	1
John Whitaker	10/01/13	Yes	3	3	0
Lawrence Walker	10/01/12	Yes	15	15	0
Joanna Hillman	10/01/11	No	11	9	2
Dale Williams	10/01/11	Yes	11	8	3
Robert Gamble	10/01/12	No	18	11	7
Jim Mitchell	10/01/12	Yes	7	7	0
Dr. Tom Nichols	10/01/12	Yes	18	15	3

Absent: Robert Dempsey
Joanna Hillman
Robert Gamble

Also present were the following ex-officio members:

Patrick Rhodes, Director of Aviation

and the following guests: Ken Bjork
Craig Clairmont
Heather Weigel
Richard McCollum
Steven Picou
Chuck Speed

- 1) Call the Meeting to Order: Dr. Tom Nichols called the meeting to order.
- 2) Regular April 18, 2011 Meeting: Motion to approve the minutes of the regular April 18, 2011 meeting was made by Mr. Jim Mitchell and seconded by Mr. Michael Cruz, and carried unanimously.

3) Action Items:

1) None:

4) Discussion Items:

1) AMA Instrument Approaches: Mr. Rhodes asked John Whitaker to speak on this subject. Mr. Whitaker discussed the nineteen different approaches for the Amarillo Airport.

2) Ticket Level Bridge Project Update: Mr. Steven Picou updated the Advisory Board on the progress of this project. Mr. Picou stated that the Ticket Level Bridge Project is now in Phase 2. Mr. Picou spoke on the schedule of construction at this time and stated that the project will be completed by January 2012. He also informed the board that the cell phone lot is now completed. Mr. Picou advised the members that the project is on time and everything is moving forward as planned.

3) Terminal Building Project Report: Mr. Rhodes announced that the Terminal Building opening went very well. Mr. Rhodes stated that the bag belt system should be ready for use by the end of August. He informed the advisory board that testing is still being completed in this area. Mr. Rhodes updated the advisory board on the demolition of concourse 30 and that it should begin as soon as the asbestos removal is complete in that area.

4) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through June 30, 2011.

5) Discussion of Citizen Comments: There were no comments at this time.

6) Adjournment: Meeting was adjourned by Dr. Tom Nichols.