

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 17th day of October 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	16	13	3
Robert Dempsey	10/01/13	Yes	4	3	1
John Whitaker	10/01/13	Yes	4	4	0
Lawrence Walker	10/01/12	No	16	15	1
Joanna Hillman	10/01/11	Yes	12	10	2
Dale Williams	10/01/11	No	12	8	4
Robert Gamble	10/01/12	Yes	19	12	7
Jim Mitchell	10/01/12	Yes	8	8	0
Dr. Tom Nichols	10/01/12	Yes	19	16	3

Absent: Lawrence Walker
Dale Williams

Also present were the following ex-officio members:

Patrick Rhodes, Director of Aviation

and the following guests: Steven Picou
Chuck Speed
Greg Daniel
Marcus Norris

- 1) Call the Meeting to Order: Dr. Tom Nichols called the meeting to order.
- 2) Regular July 18, 2011 Meeting: Motion to approve the minutes of the regular July 18, 2011 meeting was made by Mr. Jim Mitchell and seconded by Mr. Robert Gamble, and carried unanimously.
- 3) Action Items:
 - 1) None:

4) Discussion Items:

- 1) Ticket Level Bridge Project Update: Mr. Steven Picou updated the Advisory Board on the progress of this project. Mr. Picou stated that the project is on schedule and should be completed mid to late January 2012. Mr. Picou advised the board that the concrete has been poured and soon the outer lane will be closed. Mr. Picou informed the Advisory Board that due to the closing of the outer lane there will be no pedestrian crossing from the parking garage to the terminal building on the upper level. The Advisory Board discussed different options and ideas for signage and making the traveling public aware of the closing.
 - 2) Terminal Building Project Report: Mr. Rhodes stated that the demolition to concourse 30 will be completed by the end of October. He advised the Advisory Board that there will then be concrete work to be completed as the next phase. Mr. Rhodes announced that the Administration Offices are almost complete. He informed the Board that the baggage system went live two weeks ago and the screening machine out front by the Southwest ticket counter will soon be moved.
 - 3) Future Capital Projects: Mr. Rhodes announced there will be new projects coming in the near future. Mr. Rhodes stated that the airfield rubber removal project is being completed at this time. He advised that the airport was looking at working on a roof repair project for a rented hangar, a new rental car facility project, terminal drainage project, escalator replacement project and any other airfield repairs that need completed.
 - 4) Parking Rates: Mr. Rhodes advised the Airport Advisory Board that the parking rates will increase, although this will not happen until January 3, 2012.
 - 5) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through September 30, 2011.
- 5) Discussion of Citizen Comments: There were no comments at this time.
- 6) Adjournment: Meeting was adjourned by Dr. Tom Nichols.