

**AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
RICK HUSBAND INTERNATIONAL AIRPORT – TERMINAL BUILDING
KRITSER CONFERENCE ROOM
April 16, 2012 @ 10:30 A.M.**

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- I. CALL MEETING TO ORDER
- II. INTRODUCE NEW ADVISORY BOARD MEMBER—Bob Murray
- III. APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES:
 - 1. January 23, 2012
- IV. ACTION ITEMS:
 - 1. None
- V. DISCUSSION ITEMS:
 - 1. Ticket Level Bridge Project Update
 - 2. Terminal Building Operations Report
 - 3. Status report on upcoming Capital Projects
 - a. Drainage
 - b. Terminal Generator
 - c. Consolidated Rent Car Facility /RFP Rent Car Services
 - 4. RFP – Food Concession
 - 5. American Airlines Bankruptcy
 - 6. Jet Blue Landing
 - 7. Artwork
 - 8. Lost Money
 - 9. Enplanement Report
- VI. RECEIVE CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA
- VII. ADJOURNMENT

The Airport Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Airport Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Rick Husband Amarillo International Airport Terminal Building is accessible to individuals with disabilities through all entrances located at the front of the facility. Parking spaces for individuals with disabilities are available in the airport parking lot. The Terminal Building is equipped with restroom facilities, escalators, an elevator and communications equipment that are accessible. Individuals who require special accommodations or a sign language interpreter, must make a request with the Airport Department by 12:00 noon on Friday, April 13, 2012 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.