

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 28th day of January 2013, the Airport Advisory Board of the City of Amarillo, Texas convened in regular session in the Kritser Conference Room at the Rick Husband Amarillo International Airport.

MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Michael Cruz	10/01/13	No	21	16	5
Robert Dempsey	10/01/13	Yes	9	7	2
John Whitaker	10/01/13	Yes	9	8	1
Lawrence Walker	10/01/13	Yes	21	20	1
Bob Murray	10/01/14	Yes	4	4	0
Dale Williams	10/01/14	No	17	10	7
Jim Mitchell	10/01/15	Yes	13	12	1
Duane Rosa	10/01/15	Yes	1	1	0
Dr. Jack Waller	10/01/15	Yes	1	1	0

Absent: Michael Cruz
Dale Williams

Also present were the following ex-officio members:

Patrick Rhodes, Director of Aviation

and the following guests: Steven Picou
Mason Picou
Marcus Norris
Ken Bjork
Greg Daniel
Paresh Chhotu

1) Call the Meeting to Order: Lawrence Walker called the meeting to order.

(1) Introduce Newly Appointed Board Members: Duane Rosa and Dr. Jack Waller

(2) Acknowledge Service of Retiring Advisory Board Members: Patrick Rhodes presented Dr. Tom Nichols a plaque and thanked him for his 5 years of service and his time as the Chairman on the Airport Advisory Board. Patrick Rhodes presented Bob Gamble a plaque and thanked him for 5 years of service on the Airport Advisory Board.

2) Regular July 16, 2012 Meeting: Motion to approve the minutes of the regular meeting of October 15, 2012 was made by Lawrence Walker and seconded by John Whitaker; motion carried unanimously.

3) Action Items:

- 1) Election of Chairperson and Vice-Chairperson: Motion to elect Lawrence Walker as Chairperson of the Airport Advisory Board was made by Jim Mitchell and seconded by John Whitaker -- carried unanimously. Motion to elect Dale Williams as Vice Chairperson of the Airport Advisory Board was made by Jim Mitchell and Seconded by Robert Dempsey -- carried unanimously.

- 2) Set Meeting Schedule for 2013:

April 15, 2013
July 15, 2013
October 14, 2013
January 27, 2014

4) Discussion Items:

- 1) Status Report on upcoming Capital Projects:

- a. Drainage: Mr. Rhodes advised the board that this project is about 85% complete and on schedule. This project has been very smooth and right now is about \$10,000 under budget.
- b. Terminal Generator: Mr. Rhodes announced that the terminal generator contract has been awarded and 90% of the submittals have been finished. Mr. Rhodes advised that the generator has been purchased and we are looking at a 3-5 month delivery phase. Mr. Rhodes stated that this project should be completed by June of 2013.
- c. Rent Car Services Leases/Consolidated Rent Car Facility: Mr. Rhodes stated new Rental Car Service Leases have been signed. Mr. Rhodes advised the board that the CFC is now being collected as of February 10, 2013. The plans for the Consolidated Rent Car Facility should be finished toward the middle of February.
- d. Update on Food Vendor Transition: Mr. Rhodes announced that Thursday (January 31, 2012) will be Airhost's final day at the Airport. Tailwind will transition in as the new food vendor at that time. Mr. Rhodes advised the board that they will be closing service both areas for a remodel. They will offer drinks and food for passengers in temporary locations while the remodel is in process.
- e. Escalator Replacement Project: Mr. Rhodes advised the board that we will be replacing the escalators. Mr. Rhodes stated we will not be changing the layout of the current escalators just changing out the equipment that we currently have.
- f. Discuss American Airlines Bankruptcy: Mr. Rhodes stated that we have no updated news on their status at this time. We have had no new communication with anyone at this time. Mr. Rhodes advised the board that all current bills are being paid at this time.

- 2) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through December 31, 2012.

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

6) Adjournment: Meeting was adjourned by Lawrence Walker.