THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 15th day of April 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	22	16	6
Robert Dempsey	10/01/13	Yes	10	8	2
John Whitaker	10/01/13	Yes	10	9	1
Lawrence Walker	10/01/13	Yes	22	21	1
Bob Murray	10/01/14	Yes	5	5	0
Dale Williams	10/01/14	No	18	10	8
Jim Mitchell	10/01/15	Yes	14	13	1
Duane Rosa	10/01/15	Yes	2	2	0
Dr. Jack Waller	10/01/15	Yes	2	2	0

Absent: Michael Cruz
Dale Williams

Also present were the following ex-officio members:

Patrick Rhodes, Director of Aviation

and the following guests: Marcus Norris
Vicki Covey
Chuck Speed
Greg Daniel
Becky Zenor
Melody Alexander
Michael Westmoreland
Jacob Breeden

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

2) Regular January 28, 2013 Meeting: Motion to approve the minutes of the regular meeting of January 28, 2013, was made by Jim Mitchell and seconded by Dr. Jack Waller; motion carried unanimously.

3) Action Items:

1) Consider "Art in Public Places Policy" and Take Appropriate Action: Mr. Rhodes reviewed a policy that has been developed for displaying artwork within the Airport. This policy will allow the artist to propose a location and have their artwork displayed for up to 6 months at a time. The Art Committee of the Convention and Tourist Bureau will do initial screening of applicants. They will forward recommendations to the Airport Board for consideration. Motion to approve the "Art in Public Places Policy" was made by Robert Dempsey and seconded by Jim Mitchell; motion carried unanimously.

4) Discussion Items:

1) Status Report on upcoming Capital Projects:

a. Drainage: Mr. Rhodes announced that the drainage project from the terminal building to Bell Helicopter is now complete and all went well. Mr. Rhodes stated that the plans are in hand and we should be getting bids the first part of June for the East side of the terminal.

b. Terminal Generator: Mr. Rhodes advised the board that the generator will be delivered around the 8th – 10th of May 2013.

c. Rent Car Services Leases/Consolidated Rent Car Facility: Mr. Rhodes stated new Rental Car Service plans are now at the Building Safety Department for review. Mr. Rhodes advised the board this should go out for bid in about 6-8 weeks. That would have construction start this winter 2013.

d. Update on Food Vendor Transition: Mr. Rhodes announced Tailwind will be in full operation this week. We have had great comments on the quality of food and business from this company.

e. Escalator Replacement Project: Mr. Rhodes advised the board that we held a pre-bid meeting two weeks ago for this project. Vendors are noticing it will be difficult to move escalators into the building. Mr. Rhodes will be getting more plans to the vendors that have been requested of the building.

2) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through March 31, 2013.

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

6) Adjournment: Meeting was adjourned by Lawrence Walker.