

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 15th day of July 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	23	16	7
Robert Dempsey	10/01/13	No	11	8	3
John Whitaker	10/01/13	Yes	11	10	1
Lawrence Walker	10/01/13	Yes	23	22	1
Bob Murray	10/01/14	Yes	6	6	0
Dale Williams	10/01/14	No	19	10	9
Jim Mitchell	10/01/15	Yes	15	14	1
Duane Rosa	10/01/15	Yes	3	3	0
Dr. Jack Waller	10/01/15	Yes	3	3	0

Absent: Michael Cruz
Dale Williams
Robert Dempsey

Also present were the following ex-officio members:

Patrick Rhodes, Director of Aviation

and the following guests: Marcus Norris
Steven Picou
Greg Daniel
Chuck Speed
Ken Bjork
Dr. Tom Nichols

- 1) Call the Meeting to Order: Lawrence Walker called the meeting to order.
- 2) Regular April 15, 2013 Meeting: Motion to approve the minutes of the regular meeting of April 15, 2013, was made by Jim Mitchell and seconded by Duane Rosa; motion carried unanimously.

3) Action Items:

1) None:

4) Discussion Items:

1) Status Report on upcoming Capital Projects:

- 1.) Drainage: Mr. Rhodes stated that bids are in hand for the East End Drainage Project. Mr. Rhodes explained to the board that this will be an effective project and will require moving the old fuel farm. Mr. Rhodes advised the board that all close out documents have been finalized for the West End Drainage Project at this time.
- 2.) Airfield Electrical: Mr. Rhodes announced that we have bids turned in for the Airfield Electrical Improvements Project. This project includes replacing switchgear in the electrical vault and the runway distance markers on 4-22 will be upgraded.
- 3.) Escalator Replacement Project: Mr. Rhodes advised the board that this project will be replacing all four escalators in the terminal building. There were two bids submitted and Schindler Elevator will be installing these escalators.
- 4.) Wildlife Hazard Management Plan: Mr. Rhodes discussed that the Wildlife Hazard Management Plan has been put in place to take care of any type of animals on or around the airfield.

b. Terminal Generator: Mr. Rhodes announced that the generator is in place and will be put in service next week. This will ensure that the Terminal Building will have essential power supply. The generator can run for 12 hours without being refueled.

c. Consolidated Rent Car Facility: Mr. Rhodes stated that the plans and specs are at purchasing department now. Mr. Rhodes announced that this project has already started producing revenue through our CFC (Customer Facility Charge). Due to the CFC revenue this Consolidated Rent Car Facility project will recover all costs for the project.

d. Art in Public Places Policy: Mr. Rhodes presented the Airport Advisory Board with a copy of the proposed Amarillo Convention and Tourist Committee Arts Committee policy. This policy includes the general areas where the artists will be able to display their approved art work. Mr. Rhodes stated that the Art Committee will meet sometime next week to adopt this plan.

2) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through June 30, 2013.

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

6) Adjournment: Meeting was adjourned by Lawrence Walker.