THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 14th day of October 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
Robert Dempsey	10/01/15	Yes	12	9	3
John Whitaker	10/01/15	Yes	12	11	1
Bob Murray	10/01/14	Yes	7	7	0
Dale Williams	10/01/14	No	20	10	10
Jim Mitchell	10/01/15	Yes	16	15	1
Duane Rosa	10/01/15	Yes	4	4	0
Dr. Jack Waller	10/01/15	No	4	3	1
John Denton	10/01/15	Yes	1	1	0
Bill Harris	10/01/15	Yes	1	1	0

Absent:

Dale Williams
Dr. Jack Waller

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
Vicki Covey
Lawrence Walker
Michael Cruz

1) Call the Meeting to Order: Jim Mitchell called the meeting to order.

(1) Introduce Newly Appointed Board Members: John Denton and Bill Harris

(2) Acknowledge Service of Retiring Advisory Board Members: Patrick Rhodes presented Lawrence Walker 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 Michael Cruz a plaque and thanked him for 5 years of service on the Airport Advisory Board.

2) Regular July 15, 2013 Meeting: Motion to approve the minutes of the regular meeting of July 15, 2013, was made by Duane Rosa and seconded by Bob Murray; motion carried unanimously.

3) Action Items:

   1) Election of Chairperson and Vice-Chairperson: Motion to elect Jim Mitchell as Chairperson of the Airport Advisory Board was made by John Denton and seconded by Bob Murray -- carried unanimously. Motion to elect John Whitaker as Vice Chairperson of the Airport Advisory Board was made by Bob Murray and Seconded by John Denton -- carried unanimously.

   2) Consider authorizing display of artwork in terminal building and take appropriate action: Motion to display the submitted artwork was made by Bill Harris and seconded by Gary Denton -- carried unanimously. Motion to amend art policy to delete insurance was made by Duane Rosa and seconded by John Whitaker – carried unanimously.

4) Discussion Items:

   1) Status Report on upcoming Activities and Projects:

      a.) Drainage: Mr. Rhodes stated that the notice to proceed has been done and contractors are out there now. Mr. Rhodes explained that this is a detention project to protect the building from any sort of flooding that could occur.

      b.) Airfield Electrical: Mr. Rhodes announced that the primary things on the airfield that would be change are the runway distance markers out on runway 4/22. This is all original equipment from the old Air Force base. Mr. Rhodes advised that we will also be changing out the switch gear in the electrical vault in this project.

      c.) Escalator Replacement Project: Mr. Rhodes advised the board that this project has been under contract and the equipment should be delivered in November.

      d.) Consolidated Rent Car Facility: Mr. Rhodes stated the bids for this project open this week. We should be underway with this project before our next meeting. Mr. Rhodes explained that the CFC project is bringing in revenue at this time and is all just as planned per budget.

      e.) Centennial Gala: Mr. Rhodes explained that the Centennial Gala will be held in the meet and greet area of the airport. Invitations were given to all Advisory Board Members and the information on ticket sales.

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

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

6) Adjournment: Meeting was adjourned by Jim Mitchell.