

**AIRPORT ADVISORY BOARD AGENDA  
REGULAR MEETING  
RICK HUSBAND INTERNATIONAL AIRPORT – TERMINAL BUILDING  
KRITSER CONFERENCE ROOM  
January 27, 2014 @ 10:30 A.M.**

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I. CALL MEETING TO ORDER

II. APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES

1. October 14, 2013

III. INTRODUCTION OF AND COMMENTS FROM NEW DIRECTOR OF AVIATION

IV. ACTION ITEMS:

1. Set Meeting Schedule for 2014
  - April 14, 2014
  - July 14, 2014
  - October 13, 2014
  - January 12, 2015

V. DISCUSSION ITEMS:

1. Status report on Activities and Projects
  - a. Art in Public Places
  - b. Drainage
  - c. Airfield Electrical
  - d. Escalator Replacement
  - e. Consolidated Rent Car Facility
2. Enplanement Report

VI. PUBLIC FORUM:

Time is reserved for any citizen to comment on Airport concerns; however the Board can take no action on any issue raised.

VII. ADJOURNMENT

**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, January 24, 2014 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.**

**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.**