

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 27th day of January 2014, 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	13	10	3
John Whitaker	10/01/15	Yes	13	12	1
Bob Murray	10/01/14	Yes	8	8	0
Dale Williams	10/01/14	No	21	10	11
Jim Mitchell	10/01/15	Yes	17	16	1
Duane Rosa	10/01/15	Yes	5	5	0
Dr. Jack Waller	10/01/15	No	5	3	2
John Denton	10/01/15	Yes	2	2	0
Bill Harris	10/01/15	No	2	1	1

Absent:

Bill Harris
Dr. Jack Waller
Dale Williams

Also present were the following ex-officio members:

Sara Freese, Director of Aviation

and the following guests:

Ken Bjork
Vicki Covey
Greg Daniel
Dr. Tom Nichols
Marcus Norris
Steven Picou
Chuck Speed

- 1) Call the Meeting to Order: Jim Mitchell called the meeting to order.
- 2) Regular October 14, 2013 Meeting: Motion to approve the minutes of the regular meeting of October 14, 2013, was made by Bob Murray and seconded by John Whitaker; motion carried unanimously.
- 3) Introduction of and Comments from New Director of Aviation Sara Freese
- 4) Action Items:

1) Set Meeting Schedule for 2014:

April 14, 2014
July 14, 2014
October 13, 2014
January 12, 2015

Motion to approve the upcoming Advisory Board Meeting dates was made by Duane Rosa and seconded by Robert Dempsey, motion carried unanimously.

5) Discussion Items:

1) Status Report on upcoming Activities and Projects:

- a.) Art in Public Places: Mr. Picou stated that the art work is now on display in the meeter greeter area. The artwork was a part of the Arts in the Airport Resolution passed by the Advisory board in fall 2013. The Amarillo Museum of Art helped the airport in the installation of the art work. Mr. Picou announced that this artwork will be on a 6 month rotation. The next rotation is scheduled for May/June timeframe.
- b.) Drainage East End: Mr. Picou announced that the East End Drainage project is moving ahead of schedule at this time. This project should be complete in about 90 days. Mr. Picou stated that the next step in this project is removing eight old fuel tanks out of the ground. This project is 90% funded from a FAA grant. Construction costs are estimated at \$1.2 million.
- c.) Airfield Electrical: Mr. Picou advised that there have been quite a few notams out due to trenching in the safety area. This project is on schedule and includes changing out wind cones and replace distance remaining markers. This project is 90% funded by a FAA Grant. Construction costs are estimated at \$965,000.00.
- d.) Escalator Replacement: Mr. Picou stated the Escalator project has begun. There is one escalator that has been replaced at this time. They will open that escalator soon for the public. Mr. Picou explained that they will not begin on the next escalator until the first one is up and running to the public. This project will be complete in June 2014. This project is 90% funded by a FAA grant. Construction costs are estimated at 1.2 million dollars.
- e.) Consolidated Rent Car Facility: Mr. Picou announced that the Consolidated Rent a Car Facility project has started. He stated that they have started on the site grading and is scheduled for completion in the year 2015. This project is funded by Airport operating revenue and a CFC charge. The CFC charge has been implemented in at the airport to pay for this project. Construction costs are estimated at \$4.2 million dollars.

2) Enplanement Report: Mrs. Freese presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through December 31, 2013.

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

7) Adjournment: Meeting was adjourned by Jim Mitchell.