CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AIRPORT ADVISORY BOARD

Regular Meeting to be held on Monday, January 12, 2015 at 10:30 a.m. in the Kritser Conference Room, Rick Husband Amarillo International Airport 10801 Airport Blvd Amarillo, Texas.

Please note: *The Airport Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

REGULAR MEETING

1. **Minutes:**
   Approval of the Airport Advisory Board minutes of the regular meeting held on November 10, 2014.

2. **Discuss and Consider Recommendation:** Set meeting schedule for 2015:

   April 13, 2015
   July 13, 2015
   October 12, 2015
   January 11, 2016

3. **Presentation and Discussion of Airport Activities and Projects:**

   a. CONRAC Project Construction Update

   b. Escalator Project Construction Update

4. **Presentation and Discussion of Director of Aviation's Report:**

   a. AMA Enplanement Report

   b. Airport Operating Comments

5. **Public Forum:** Interested citizens may comment on matters pertaining to policies, programs or services of the Department of Aviation or this Board that are not on this agenda.

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 9, 2015 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.