

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

Regular Meeting to be held on Monday, July 13, 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 minutes of the meeting held on April 13, 2015.
2. **Consider and Recommendation:** Consider authorizing display of artwork in terminal building and take appropriate action.
3. **Discussion of Airport Activities and Projects:**
 - a. New Parking Lot Management Firm - update
 - b. Airport Airline Leases Negotiation - timeline
 - c. Airport FY15/16 Budget review
 - d. Airport capital equipment purchases - update
 - e. Airport Construction Projects
 - a. Fiber Installation Project
 - b. Asphalt Repairs
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, July 10, 2015 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.