

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

Regular Meeting to be held on Monday, October 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 July 13, 2015.
2. **Presentation:** Bob Murray, Duane Rosa and Dr. Jack Waller Service Plaque Presentation.
3. **Consider and Recommendation:** Change in the current Art in Public Places Policy. *Discussion and consideration of requested changes by the Convention and Visitors Council's Art's Committee to the current Art in Public Places Policy.*
4. **Consider and Recommendation:** Department of Aviation's Mission Statement. *Discussion and consideration of the draft Department of Aviation's mission statement as prepared and drafted by airport leadership for Advisory Board consideration.*
5. **Consider and Recommendation:** Development of Airport Advisory Board Committees. *Discussion and consideration of an advisory board committee structure in order to engage members of the advisory board on a more frequent basis.*
6. **Presentation and Discussion of Airport Activities and Projects:**
 - a. AMA Enplanement Report
 - b. 2015/2016 Work Plan
7. **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, October 9, 2015 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.