

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

Regular Meeting to be held on Monday, April 11, 2016 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 February 9, 2016.

2. Award Presentation:

Ron Nelson – Presentation of Wright Brothers Master Pilot Award. This award is the most prestigious award the FAA issues to pilots certified under Title 14 of the Code of Federal Regulations part 61. Presentation of this award will be by FAA and Mayor Harpole.

3. Presentation and Discussion of Airport Activities and Projects:

- a. Master Plan Update
- b. FY14-FY15 Dept of Statistics
- c. Airport Financials and Enplanement Report

4. Executive Session:

The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.072 Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's Bargaining position:

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.