

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

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

2. Introduction:

New positions - Deputy Director of Aviation and Assistant Director of Aviation

3. Presentation and Discussion of Airport Activities and Projects:

- a. Parking Garage Assessment
- b. Elevator Assessment
- c. Electrical Study
- d. Master Plan Process
- e. Minimum Standards/Rules/Regulations
- f. Ramp Fees – Airport Advisory Board Member Ralph Pedigo

4. Discussion and Consider Recommendation:

- a. Budget Narrative, review of programs
- b. Budget FY16/17 *Discussion and consider recommendation for advisory board approval of the proposed FY16/17 budget.*
- c. Parking Rate Increase *Discussion and consider recommendation from advisory board for approval of proposed parking rate increase, for submission to Amarillo City Council for final approval.*
- d. GA Advisory Committee Formation *Discussion and consider recommendation of forming a local general aviation advisory committee in order to engage members of the AMA GA community.*

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 8, 2016 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.