

MINUTES

On this 11th day of April 2016, the Airport Advisory Board of the City of Amarillo, Texas BOARD met at 10:30 a.m. at The Kritser Conference Room at the Rick Husband Amarillo International Airport 10801 Airport Blvd, Amarillo TX 79111 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Jim Mitchell	YES	25	24
Robert Dempsey	YES	21	14
John Whitaker	YES	22	21
John Denton	YES	10	8
Bill Harris	YES	10	8
Ralph Pedigo	YES	7	7

Also in attendance were:

Sara Freese, AAE
Kiley Navarrete

DIRECTOR OF AVIATION, CITY OF AMARILLO
RECORDING SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Jim Mitchell established a quorum and called the regularly scheduled meeting of the Airport Advisory Board to order at 10:33 a.m.

ITEM 2: Approval of Minutes from Regular Meetings held on February 9, 2016. Motion was made by John Whitaker, seconded by Ralph Pedigo and unanimously carried to approve such minutes as written.

ITEM 3: Award Presentation. Ron Nelson was presented with the Wright Brothers Master Pilot Award.

ITEM 4:

1. Presentation and Discussion of Airport Activities and Projects:
 - a. Master Plan Update: Sara Freese presented the Advisory Board Members with the Master Plan Schedule. We are in process of the investigation phase at this point in the schedule. We will be moving forward to review the aviation forecast and sending this to the FAA when complete.
 - b. FY 14-15 Dept of Statistics: Sara Freese gave an overview of the air service for the FY 14-15. We are looking at a 20% decrease? overall. The Wright Amendment was a factor in this total. We are seeing less frequency but more capacity at this point. Sara Freese explained how the community needs to support the hometown airport and understand that we have to keep the flights and service that we have currently.
 - c. Airport Financials and Enplanement Report: Sara Freese discussed the airport financial report for FY2015/2016 YTD.

ITEM 5: Jim Mitchell advised at 10:59 a.m. that the Board would convene in Closed Session per Texas Government Code section 551.071, consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

Mr. Mitchell announced that the Closed Session was adjourned at 11:17 a.m. and reconvened the Regular Meeting.

ITEM 6: Adjournment. There, being no further business, Jim Mitchell moved to adjourn the meeting. The meeting adjourned at 11:18 a.m. This meeting was recorded and all comments are on file with the Department of Aviation.

Jim Mitchell, Chairman

ATTEST:

Kiley Navarrete, Board Secretary