

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

**Regular Meeting to be held on Monday, April 2, 2018 at 10:30 A.M. in the Kritser Conference Room, Rick Husband Amarillo International Airport 10801 Airport Blvd Amarillo, Texas.**

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*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 January 22, 2018.

**2. Presentation and Discussion of Airport Activities and Projects:**

- a. Master Plan Status
- b. Minimum Standards/Rules/Regulations Update
- c. Apron Isolated Panel Replacement
- d. CCTV and Access Control System
- e. Air Service Development Initiatives / Airline Update / Activity Update
- f. Mechanical System Upgrade
- g. East End Drainage Project
- h. Rick Husband / NASA Tribute Area and Debut
- i. Airport Landside Security Workshop
- j. Tri-Annual Exercise

**3. 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.