

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

Regular Meeting to be held on Monday, August 6, 2018 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 2, 2018.

2. Presentation and Discussion of Airport Activities and Projects:

- a. Air Service Development Initiatives / Airline Update – Mike Conner
- b. Rick Husband / NASA Tribute Event – Mike Conner
- c. Ground Transportation – Mike Conner
- d. Master Plan Status – Tyler Hurst
- e. Apron Isolated Panel Replacement – Tyler Hurst
- f. CCTV and Access Control System – Tyler Hurst
- g. Mechanical System Upgrade – Tyler Hurst
- h. East End Drainage Project – Tyler Hurst
- i. Hangar 1 and Old Service Station Demolition – Tyler Hurst
- j. Parking Garage Repairs and Elevator Replacement – Tyler Hurst
- k. Minimum Standards/Rules/Regulations Update – Thomas Oscarsson
- l. Tri-Annual Exercise – Thomas Oscarsson

3. Discussion of Other Initiatives:

- a. East Side Land Development
- b. Community Groups
- c. Artwork (Mural)
- d. Center City Horse
- e. Common Use Terminal Equipment
- f. ISO Certification
- g. Information Technology Upgrades
- h. New Tenant – Apollo Med Flight
- i. TacAir Executive Terminal

4. 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.