

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

Regular Meeting to be held on Monday, October 8, 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 August 6, 2018.

2. Consider and Recommendation: Consider authorizing display of artwork in terminal building and take appropriate action.

3. Presentation and Discussion of Airport Activities and Projects:

- a. Air Service Development Initiatives / Airline Update – Mike Conner
- b. Ground Transportation – Mike Conner
- c. Apron Isolated Panel Replacement – Tyler Hurst
- d. CCTV and Access Control System – Tyler Hurst
- e. Mechanical System Upgrade – Tyler Hurst
- f. Hangar 1 and Old Service Station Demolition – Tyler Hurst
- g. Parking Garage Repairs and Elevator Replacement – Tyler Hurst

4. Discussion of Other Initiatives:

- a. Community Groups (Taking Flight Initiative)
- b. Construct U.S. Customs Facility
- c. Replace ARFF Training Simulator
- d. Tailwind Restaurant and Bar Facility Upgrades

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.