

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

**Regular Meeting to be held on Monday, July 22, 2019 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 April 8, 2019.

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

- a. Community Groups (Taking Flight Initiative) – Bruce Tarletsky
- b. Air Service Activity Update – Mike Conner
- c. Airfield Electrical Project – Mike Conner
- d. CCTV and Access Control System – Mike Conner
- e. ISO Certification – Mike Conner
- f. Safety Management Systems – Mike Conner
- g. Parking Garage Repairs and Elevator Replacement – Tyler Hurst
- h. Taxiway C & J Rehabilitation Project – Tyler Hurst
- i. Wildlife Control (Update) – Thomas Oscarsson

**3. Discussion of Other Initiatives:**

- a. Update – New TAC Air Executive Terminal – Jeremy Van Dyke

**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.