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

Regular Meeting to be held on Tuesday, November 17, 2020 at 10:00 A.M. in the Kritser Conference Room, Rick Husband Amarillo International Airport 10801 Airport Blvd Amarillo, Texas.

The video meeting is hosted through Zoom. The Zoom link to join the meeting is: https://amarillo.zoom.us/j/91608081848?pwd=cit0MVZTUENONEh3UnVveUhoM0dRQT09 and the conference bridge number for Zoom is:

Telephone # 1-408-638-0968 when prompted for the meeting ID enter # 91608081848 and Password 569401. All callers will be muted for the duration of the meeting.

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 14, 2020

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 Activity Update Mike Conner
- b. ISO Certification Mike Conner
- **c.** Marketing Business Development Mike Conner
- **d.** Taxiway P4 & J Rehabilitation Project Tyler Hurst
- **e.** Upcoming 2021 Projects Tyler Hurst
- f. Parking Garage Wildlife Control Garnett Schafer
- g. Safety Management Systems Update Garnett Schafer

4. <u>Discussion of Other Initiatives:</u>

a. Aircraft Parking and Hangar Issues – Mike Conner

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.

The Rick Husband Amarillo International Airport Terminal Building is accessible to individuals with disabilities through all entrances located at the front of the facility. Parking spaces for individuals with disabilities are available in the airport parking lot. The Terminal Building is equipped with restroom facilities, escalators, an elevator and communications equipment that are accessible. Individuals, who require special accommodations or a sign language interpreter, must make a request with the Airport Department by 12:00 noon on Friday, November 13, 2020 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.