

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

Regular Meeting to be held on Monday, April 24, 2017 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 January 23, 2017.

2. Recommendation: Election of Chairperson and Vice Chairperson

3. 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 Timeline
- e. Air Service Development Initiatives / Airline Update
- f. Vault Improvements
- g. Mechanical System Upgrades

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.

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, April 21, 2017 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.