

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

Regular Meeting to be held on Monday, January 23, 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 July 11, 2016.

2. Introduction/Presentation:

New Airport Advisory Board Members:

Thomas Hickman

Thomas Devlin

Freda Powell

Service Plaque Presentation:

Robert Dempsey

Jim Mitchell

John Whitaker

3. Consider Recommendation: Set meeting schedule for 2017:

April 10, 2017 – Election of Chairperson and Vice Chairperson

July 10, 2017

October 9, 2017

January 22, 2018

4. Presentation: Legal Department presentation on Open Meetings Act

5. Consider and Recommendation:

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

6. Presentation and Discussion of Airport Activities and Projects:

a. Master Plan Status

b. Minimum Standards/Rules/Regulations Update

c. Irregular Operations (IROPS) Plan Culmination

d. Apron Isolated Panel Replacement

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, January 20, 2017 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.

- e. CCTV and Access Control System Timeline
- f. Air Service Development Initiatives / Airline Update

7. Discussion and Consider Recommendation:

- a. GA Advisory Committee Formation *Discussion and consider recommendation of forming a local general aviation advisory committee in order to engage members of the AMA GA community.*

8. 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.