

MINUTES

On this 24th day of April 2017, the Airport Advisory Board of the City of Amarillo, Texas BOARD met at 10:30 a.m. at The Kritser Conference Room at the Rick Husband Amarillo International Airport 10801 Airport Blvd, Amarillo TX 79111 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
John Denton	YES	13	11
Bill Harris	YES	13	10
Ralph Pedigo	YES	10	10
Thomas Hickman	YES	2	2
Thomas Devlin	YES	2	2
Freda Powell	YES	2	2

Also in attendance were:

Tyler Hurst
Kiley Navarrete

ACTING DIRECTOR OF AVIATION, CITY OF AMARILLO
RECORDING SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Tyler Hurst established a quorum and called the regularly scheduled meeting of the Airport Advisory Board to order at 10:30 a.m.

ITEM 2: Approval of Minutes from Regular Meeting held on January 23, 2017. Motion was made by John Denton, seconded by Thomas Hickman and unanimously carried to approve such minutes as written.

ITEM 3: Recommendation: Election of Chairperson and Vice Chairperson.

Chairperson: Thomas Hickman

Motion was made by John Denton, seconded by Freda Powell and unanimously carried.

Vice Chairperson: Bill Harris

Motion was made by Freda Powell, seconded by Thomas Devlin and unanimously carried.

ITEM 4: Presentation and Discussion of Airport Activities and Projects:

- a. Master Plan Status: The Master Plan Project is 90% complete at this time. FAA Approval will be completed near the end of June 2017.
- b. Minimum Standards/Rules/Regulations/Update: The Department of Aviation has received the forth version of the minimum standards at this time. A meeting with Legal Department to look over this version is scheduled for this week.
- c. Apron Isolated Panel Replacement: Bids are in hand for this project and the bid tabulation has been completed. This project will be awarded to the lowest bidder and construction will follow.
- d. CCTV and Access Control System Timeline: This project is in 60% design. We should see this design at 90% in May 2017. Construction is estimated to begin September 2017.

- e. Air Service Development Initiatives / Airline Update: At this time all three airlines have signed the new lease agreement.
- f. Vault Improvements: This project is currently at 60% design. This project will consist of two components, electrical of vault and generator and airfield circuits.
- g. Mechanical System Upgrades: This project is in 60% design and bid. This project is expected to be at 90% by May 2017 and go out for bid in June 2017.

ITEM 5: Adjournment. There, being no further business, Tyler Hurst moved to adjourn the meeting. The meeting adjourned at 11:00 a.m. This meeting was recorded and all comments are on file with the Department of Aviation.

Tyler Hurst, Acting Director of Aviation

ATTEST:

Kiley Navarrete, Board Secretary