

MINUTES

On this 9th day of January 2024, the Airport Advisory Board of the City of Amarillo, met at 10:00 a.m. for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
John Denton	YES	34	27
Thomas Devlin	YES	23	22
Kevin Golden	YES	13	10
Thomas Hickman	YES	23	21
Louis Montano	YES	5	5

Also in attendance were:

Michael Conner	DIRECTOR OF AVIATION, CITY OF AMARILLO
Tyler Hurst	DEPUTY DIRECTOR OF AVIATION, CITY OF AMARILLO
Thomas Oscarsson	ASSISTANT DIRECTOR OF AVIATION, CITY OF AMARILLO
Kiley Navarrete	RECORDING SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Mr. Hickman, Chairman, established a quorum and called the regularly scheduled meeting of the Airport Advisory Board to order at 10:00 a.m.

ITEM 2: Approval of Minutes from Regular Meeting held on October 10, 2023. Motion was made by Mr. Devlin, seconded by Mr. Golden, and unanimously carried to approve such minutes as written.

ITEM 3: Presentation and Discussion of Airport Activities and Projects:

- a. Terminal Chimney Repair: Funding for this project has been identified. The Airport will receive quotes for construction through the state buyboard. RS&H will oversee this project.
- b. Baggage Carousel Systems Repairs/Replacements: The pre-construction meeting will be held for this project at the end of the month. The construction timeline is estimated at 4 months. This will include the full replacement of the airline bag carousel. This project is AIG Grant funded.
- c. Parking Lot and Loop Road Rehabilitation: The Parking Lot and Loop Road Project will go out to bid for a second time soon. This bid will be out to the public for a total of 8 weeks. This will allow local construction companies to have more time for pricing materials.
- d. Parking Garage Elevator: The Parking Garage Elevator project is going well with Tri-State. The second elevator car will be installed around Feb. 16th. The completion of this project is estimated for August 2024.

- e. Emergency Power (Terminal): The grant funding for this project has been approved. The airport currently has emergency power, this project will update this system allow this to run more efficiently. This project was awarded to Duke Electric.
- f. New PFC Application: The PFC application has been approved by the FAA. This will allow the airport to go back, and recoup funding used for 23 projects in the past.
- g. Hotel and Land Development: The Airport has a development plan and is working with RS&H on maps for this plan. During the process of the development plan, 12 ½ acres were found that belong to Amarillo College. The Airport has reached out to their office and have discussed this land. There has been no resolution currently, we are waiting for more discussion and resolution on this.

ITEM 4: Adjournment. There being no further business, Mr. Hickman moved to adjourn the meeting. The meeting adjourned at 10:34 a.m. This meeting was recorded, and all comments are on file with the Department of Aviation.

Mr. Thomas Hickman, Chairperson

ATTEST:

Kiley Navarrete, Board Secretary