

MINUTES

On this 16th day of April 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	35	28
Thomas Devlin	YES	24	23
Kevin Golden	YES	14	11
Thomas Hickman	YES	24	22
Louis Montano	YES	6	6

Also in attendance were:

Tyler Hurst	DEPUTY DIRECTOR OF AVIATION, CITY OF AMARILLO
Thomas Oscarsson	ASSISTANT DIRECTOR OF AVIATION, CITY OF AMARILLO
Kiley Navarrete	AIRPORT STRATEGY & ADMIN MANAGER, 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 January 9, 2024. A Motion was made by Mr. Devlin, seconded by Mr. Montano, 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 and RS&H will utilize the state buyboard for construction bids. The department is hopeful of having a contractor and timeline for this project by the next meeting.
- b. Baggage Carousel Systems Repairs/Replacements: The outbound make-up units will be the first component to be replaced. Materials should be on hand in July and construction is estimated at 2-3 months for each make-up unit. This project is AIG Grant funded.
- c. Parking Lot and Loop Road Rehabilitation: This project was rebid through the public purchasing process. The department received one bid at a lower cost than the first bid process at 17 million. The loop road portion of the project will be grant funded and the pay plaza/parking lot portion will be funded by the airport. The bid that was received was a local bidder. The department will finalize the grant process through the FAA and then the project will be awarded.
- d. Parking Garage Elevator: The Parking Garage Elevator project is going well with Tri-State General Contractors. The second elevator car has been installed. The construction and refurb should be complete in August.

- e. Emergency Power (Terminal): This project has been awarded to Duke Electric and construction is estimated to begin in two weeks. This project should be completed by late February 2025.

ITEM 4: Adjournment. There being no further business, Mr. Hickman moved to adjourn the meeting. The meeting adjourned at 10:25 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