

MINUTES

On this 15th day of October 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	37	30
Thomas Devlin	YES	26	25
Kevin Golden	YES	16	12
Thomas Hickman	YES	26	24
Louis Montano	NO	8	7

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 10:01 a.m.

ITEM 2: Approval of Minutes from Regular Meeting held on July 16, 2024. A Motion was made by Mr. Devlin, seconded by Mr. Denton, and unanimously carried to approve such minutes as written.

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

- a. Terminal Chimney Repair: This project is ready for the bid process to begin. This will be bid out through the BuyBoard process.
- b. Parking Lot and Loop Road Rehabilitation: This project is now in construction. Traffic zones have been set up through the contractor L.A. Fuller & Sons. The Airport is working with our Rental Car companies on additional space for holiday parking. This plan will be sent out to the traveling public before the Thanksgiving and Christmas holiday.
- c. Emergency Power (Terminal): This project is progressing well and looks to be completed at the end of the 2025 calendar year.
- d. Airport Overlay District Update – The Department of Aviation along with the City Planning Department have been working together to update the Airport Zoning Overlay District and associated ordinance. This ordinance is currently in Legal for review. This plan will include the following items, new construction planning, areas that hold water and noise contours.

ITEM 4: Adjournment. There being no further business, Mr. Hickman moved to adjourn the meeting. The meeting adjourned at 10:28 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