

MINUTES

On this 16th day of July 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	36	29
Thomas Devlin	YES	25	24
Kevin Golden	NO	15	11
Thomas Hickman	YES	25	23
Louis Montano	YES	7	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 April 16, 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: We have recently seen a few roof leaks in the terminal building around the area of the chimney needing repair. The insurance adjuster would like to take a closer look at this issue.
- b. Baggage Carousel Systems Repairs/Replacements: This project is currently in construction. All bags are going to one unit, and the other carousel has been demolished. The project is ahead of schedule and equipment is on site. This project is estimated to be complete by October 1, 2024.
- c. Parking Lot and Loop Road Rehabilitation: This project was awarded to LA Fuller & Sons on July 23rd. The Airport has awarded the Rosenwald and Batson Project with the alternate – Concrete. The Rosenwald & Batson project will be FAA Grant funded excluding the alternate of concrete, this alternate will be funded by the Airport. The Parking Facility Improvements Project has also been awarded to LA Fuller and will be a total reconstruction of the Preferred Lot and the Outdoor Lot. This project will be funded by the Airport.
- d. Parking Garage Elevator: The new parking garage elevator should be operational by the end of next week. The refurb of the original elevator car will then begin. This project is estimated to be complete in August.

- e. Emergency Power (Terminal): The Emergency Power Project construction will begin in the next couple of weeks. This project will be completed in February 2025.
- f. Airport Overlay District Update – The Department of Aviation and the City Planning Department have been working together with the Legal Department to update the Airport Zoning Overlay District and associated ordinance. The Department anticipates this documentation to go to the City Zoning Board and City Council within the next several months.

ITEM 4: Adjournment. There being no further business, Mr. Hickman moved to adjourn the meeting. The meeting adjourned at 10:33 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