

## MINUTES

On this 21st day of January 2025, 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	38	31
Thomas Devlin	YES	27	26
Kevin Golden	YES	17	13
Thomas Hickman	YES	27	25
Louis Montano	NO	9	7

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	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 09:57 a.m.

**ITEM 2:** Approval of Minutes from Regular Meeting held on October 15, 2024. A 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: This project is still on hold due to the City upgrading to a new financial system. We are awaiting the ability to view capital budget numbers and verify that the funding is there. This project will be bid through the Buyboard process.
- b. Parking Lot and Loop Road Rehabilitation: This project is currently in construction. We provided extra parking for passengers during the holiday. L.A. Fuller & Sons are pouring concrete through the winter, upholding a cold weather plan. Moving forward they will have to take more parking spaces to move from Phase I to Phase II.
- c. Emergency Power (Terminal): This project had a short delay due to the delivery time of a UPS that was needed. This project overall is moving very well and should be completed by March 17, 2025.
- d. Land Development Activities: Mr. Sougstad was not able to attend the meeting. Mr. Conner stated that we are looking to bring in investors for warehouse, hotel and hangar developments.
- e. Air Service Development, Taking Flight Update: Mr. Tarletsky was not able to attend the meeting. Mr. Conner stated that there is a possibility in the next year or two that

Delta or Alaska Air will want to fly into AMA. Southern Airways has also expressed interest in AMA.

- f. Airport Facilities Department Update: Eric Ozier, the Airport Facilities Director updated the Airport Advisory Board on the new titles and job duties for the Facilities Department.

ITEM 4: Adjournment. There being no further business, Mr. Hickman moved to adjourn the meeting. The meeting adjourned at 10:32 a.m. This meeting was recorded, and all comments are on file with the Department of Aviation.

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Mr. Thomas Hickman, Chairperson

ATTEST:

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Kiley Navarrete, Board Secretary