

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AIRPORT ADVISORY BOARD**

Regular Meeting to be held on Tuesday, January 14, 2020 at 10:00 A.M. in the Kritser Conference Room, Rick Husband Amarillo International Airport 10801 Airport Blvd Amarillo, Texas.

***Please note:** The Airport Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

REGULAR MEETING

1. Introduction/Presentation:

- a. Introduction of New Airport Advisory Board Members
Kevin Golden
Chuck Speed
- b. Texas Open Meetings Act Training – Bryan McWilliams

2. Consider Recommendation:

- a. Election of Chairperson and Vice Chairperson
- b. Future Meeting Dates
April 7, 2020
July 7, 2020
October 6, 2020
January 12, 2021

3. Presentation

- Board Chairman Commentary
- Director of Aviation Commentary
 - City of Amarillo Governance and Ends Policy

4. Minutes:

Approval of the Airport Advisory Board minutes of the regular meeting held on July 22, 2019

5. Presentation and Discussion of Airport Activities and Projects:

- a. Air Service Activity Update – Mike Conner
- b. CCTV and Access Control System – Mike Conner
- c. ISO Certification – Mike Conner
- d. Asset Management System – Mike Conner
- e. Marketing Business Development – Mike Conner
- f. Wildlife Control (Update) – Thomas Oscarsson
- g. Safety Management Systems – Thomas Oscarsson
- h. Parking Garage Repairs – Tyler Hurst
- i. Taxiway P4 & J Rehabilitation Project – Tyler Hurst
- j. Upcoming 2020 Projects – Tyler Hurst
- k. Tour Program Update – David Sebastian

The Rick Husband Amarillo International Airport Terminal Building is accessible to individuals with disabilities through all entrances located at the front of the facility. Parking spaces for individuals with disabilities are available in the airport parking lot. The Terminal Building is equipped with restroom facilities, escalators, an elevator and communications equipment that are accessible. Individuals, who require special accommodations or a sign language interpreter, must make a request with the Airport Department by 12:00 noon on Friday, January 10, 2020 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.

6. Discussion of Other Initiatives:

- a. FAA Possible Cancellation of Instrument Flight Procedures – Mike Conner
- b. General Aviation Landing Fees Discussion – Tom Hickman / Mike Conner
- c. Board Member Photos/Name Tags
- d. Therapy Animals

7. Public Forum:

Interested citizens may comment on matters pertaining to policies, programs or services of the Department of Aviation or this Board that are not on this agenda.