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**AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
RICK HUSBAND INTERNATIONAL AIRPORT – TERMINAL BUILDING
KRITSER CONFERENCE ROOM
FEBRUARY 22, 2010 @ 9:00 A.M.**

- X.** CALL MEETING TO ORDER
- II.** AIRPORT ADVISORY BOARD - OFFICER ELECTIONS
- III.** APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES:
 - a. November 18, 2009
- IV.** PRESENTATION ITEMS:
 - a. Delta Air Lines – New Nonstop Memphis Service
- V.** DISCUSSION & ACTION ITEMS:
 - a. Discussion & Consideration of Air Service Development Partnership Program
 - b. Discussion of Tenant Lease Agreements
 - c. Discussion & Consideration of 2010 Meeting Schedule:
 - i. Monday, May 3, 2010 – 10:30 a.m.
 - ii. Monday, August 16, 2010 – 10:30 a.m.
 - iii. Monday, November 15, 2010 – 10:30 a.m.
 - d. Airport Terminal Building Project Review:
 - i. Airport Staff Report
 - ii. Construction Activity Tour
- VI.** ADJOURNMENT

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 2:00 p.m. on the Monday preceding the meeting date by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.

The Airport Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Airport Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.