

**AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
RICK HUSBAND INTERNATIONAL AIRPORT
FIRE STATION 10--TRAINING ROOM
January 24, 2011 @ 10:30 a.m.**

- I. CALL MEETING TO ORDER
 - 1. Introduce newly appointed Board Members.
 - 2. Acknowledge service of retiring board members.

- II. APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES:
 - 1. November 15, 2010

- III. ACTION ITEMS:
 - 1. Election of Chairperson and Vice-Chairperson
 - 2. Set Meeting Schedule for 2011

- IV. DISCUSSION ITEMS:
 - 1. Air Service Updates
 - 2. Ticket Level Bridge Project Update
 - 3. Parking Operations and Rates
 - 4. Lease Property Update
 - 5. Artwork Displays in the terminal building
 - 6. Master Plan Update
 - 7. Enplanement Report

- V. Receive citizen comments on items not on agenda

- VI. Terminal Construction Project Update and Tour

- VII. 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 12:00 noon on Friday, January 21, 2011 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.