

THE STATE OF TEXAS \*

COUNTIES OF POTTER  
AND RANDALL \*

CITY OF AMARILLO  
AIRPORT \*

On this 16<sup>th</sup> day of July 2012, the Airport Advisory Board of the City of Amarillo, Texas convened in regular session in the Kritser Conference Room at the Rick Husband Amarillo International Airport.

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MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Michael Cruz	10/01/13	No	19	15	4
Robert Dempsey	10/01/13	Yes	7	5	2
John Whitaker	10/01/13	No	7	6	1
Lawrence Walker	10/01/13	Yes	19	18	1
Bob Murray	10/01/14	Yes	2	2	0
Dale Williams	10/01/14	Yes	15	10	5
Robert Gamble	10/01/12	Yes	22	15	7
Jim Mitchell	10/01/12	No	11	10	1
Dr. Tom Nichols	10/01/12	Yes	22	19	3

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Absent: Michael Cruz  
John Whitaker  
Jim Mitchell

Also present were the following ex-officio members:

Patrick Rhodes, Director of Aviation

and the following guests: Steven Picou  
Chuck Speed  
Ken Bjork  
Greg Daniel  
Richard McCollum

- 1) Call the Meeting to Order: Dr. Tom Nichols called the meeting to order.
- 2) Regular January 23, 2012 Meeting: Motion to approve the minutes of the regular April 16, 2012 meeting was made by Mr. Lawrence Walker and seconded by Mr. Robert Gamble; motion carried unanimously.
- 3) Action Items:
  - 1) None:

4) Discussion Items:

1) Ticket Level Bridge Project Update: Mr. Steven Picou updated the Advisory Board on the progress of the ticket level bridge project. Mr. Picou stated that the project has progressed and the final details are being completed at this time. The new signage is currently being installed. This project is expected to be completed within the next couple of weeks.

2) Status Report on upcoming Capital Projects:

a. Drainage: Mr. Rhodes advised the board that this project will begin at the end of the month. Mr. Rhodes stated that the project will begin on the West end of the Terminal Building. The beginning of this project will not affect the terminal building or passenger flow. Mr. Rhodes explained that we are also having additional drainage evaluations completed due to insurance requests since the flooding in 2009.

b. Terminal Generator: Mr. Rhodes announced that the terminal generator plans were 90% complete at this time. Mr. Rhodes advised that the engineers now have to determine if the concrete slab is capable of holding the new generator.

c. Consolidated Rent Car Facility: Mr. Rhodes stated we have 100% drawings on this project. Mr. Rhodes advised that we have met with all the rental car companies on this project. Mr. Rhodes announced that all the current companies attended this meeting and also one other outside company. Mr. Rhodes stated that we will currently keep four rental car counters in the airport terminal.

3) RFP – Food Concession: Mr. Rhodes explained that the proposals were accepted for the terminal building food vendor. There were twelve inquires on this proposal and two responded. Air Host and Tail Wind are the two vendors that are being evaluated. Mr. Rhodes advised the board that there will be a process between our staff and the purchasing staff on determining which company will be accepted.

4) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through June 31, 2012.

5) Discussion of Citizen Comments: There were no comments at this time.

6) Adjournment: Meeting was adjourned by Dr. Tom Nichols.