

THE STATE OF TEXAS *

COUNTIES OF POTTER
AND RANDALL *

CITY OF AMARILLO
AIRPORT *

On this 15th day of October 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.

MEMBER	TERM EXPIRES	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT	EXCUSED
Michael Cruz	10/01/13	Yes	20	16	4
Robert Dempsey	10/01/13	Yes	8	6	2
John Whitaker	10/01/13	Yes	8	7	1
Lawrence Walker	10/01/13	Yes	20	19	1
Bob Murray	10/01/14	Yes	3	3	0
Dale Williams	10/01/14	No	16	10	6
Robert Gamble	10/01/12	Yes	23	16	7
Jim Mitchell	10/01/12	Yes	12	11	1
Dr. Tom Nichols	10/01/12	Yes	23	20	3

Absent: Dale Williams

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
 Kevin Welch - Globe News

- 1) Call the Meeting to Order: Dr. Tom Nichols called the meeting to order.
- 2) Regular July 16, 2012 Meeting: Motion to approve the minutes of the regular July 16, 2012 meeting was made by Dr. Tom Nichols and seconded by Mr. Lawrence Walker; 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 been completed. Mr. Picou stated that the new signage and lighting brings an added value to the Terminal Building.
- 2) Discuss American Airlines Bankruptcy Status: Mr. Rhodes stated that American Airlines Bankruptcy was still in the legal process. Mr. Rhodes advised the board that there is no new information known.
- 3) Status Report on upcoming Capital Projects:
 - a. Drainage: Mr. Rhodes advised the board that this project is on schedule. The project was started near the Rico Hangar and has progressed to Pullman Rd. This project is scheduled to finish February 2013. Mr. Rhodes stated he does not see that it will go any longer unless weather becomes a factor.
 - b. Terminal Generator: Mr. Rhodes announced that the terminal generator plans were complete at this time. Mr. Rhodes advised that purchasing has all documents and the bids will be complete soon. This project will begin in late spring 2013 due to the time that it takes to get the equipment.
 - c. Rent Car Services Leases/Consolidated Rent Car Facility: Mr. Rhodes stated new leases will be mailed out to each rental car company for signature. Mr. Rhodes advised that these leases will be dated November 1, 2012. Each rental car company has seen and agreed with the new leases. Mr. Rhodes announced that the four companies that lease with the airport now will continue to lease for the next five years.
 - d. Discuss PRANA Lease – East Ramp Area: Mr. Rhodes announced that PRANA will be taking over the lease on four existing leases on the east ramp. They have signed a forty year lease agreement and the lease also has a seven year evaluation point. Mr. Rhodes stated that this will be a good arrangement for the airport.
 - e. Update on Food Vendor Transition: Mr. Rhodes advised the Advisory Board that Airhost's last day of operation will be January 31st. Tailwind will begin operation in the terminal building on February 1st. This transition date was selected to avoid inconveniences during the holidays and consideration of the time that it takes to get a liquor license for the State of Texas. Mr. Rhodes believes that this will be a good change for the terminal building.
 - f. Review Proposed FAA FY13 CIP Projects: Mr. Rhodes briefed the Board on the following projects:
 - Escalator Replacement
 - Airfield Lighting Upgrades including new switchgear
 - Drainage Project-east side of terminal building
 - Wildlife Management Plan
- 4) Enplanement Report: Mr. Rhodes presented the Airport Advisory Board with the Airport Enplanements/Operations Report. This report includes data through September 30, 2012.
- 5) Discussion of Citizen Comments: There were no comments at this time.
- 6) Adjournment: Meeting was adjourned by Dr. Tom Nichols.