

**AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
RICK HUSBAND INTERNATIONAL AIRPORT – TERMINAL BUILDING
KRITSER CONFERENCE ROOM
January 28, 2013 @ 10:30 A.M.**

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

- II. APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES
 - 1. October 15, 2012

- III. ACTION ITEMS:
 - 1. Election of Chairperson and Vice-Chairperson
 - 2. Set meeting schedule for 2013

- IV. DISCUSSION ITEMS:
 - 1. Status report on upcoming Activities and Projects
 - a. Drainage
 - b. Terminal Generator
 - c. Rent Car Services Leases /Consolidated Rent Car Facility
 - d. Update on Food Vendor Transition
 - e. Escalator Replacement Project
 - f. Discuss American Airlines Bankruptcy

 - 2. Enplanement Report

- V. RECEIVE CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

- 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 12:00 noon on Friday, January 25, 2013 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.