

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AIRPORT ADVISORY BOARD**

**Regular Meeting to be held on Monday November 10, 2014 at 10:30 A.M. in the Kritser Conference Room, Rick Husband Amarillo International Airport 10801 Airport Blvd., Amarillo, Texas.**

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*Please note: The Airport Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

**REGULAR MEETING**

1. **Minutes:**  
Approval of the Airport Advisory Board minutes of the regular meeting held on August 18, 2014.
2. **Presentation:** Dale Williams Service Plaque Presentation.
3. **Presentation:** Introduction of New Advisory Board Member Ralph Pedigo.
4. **Consider and Recommendation:** Displaying New Artwork in Terminal Building per Art in Public Places Policy.
5. **Discuss and Consider Recommendation:** *New A/E Services Consultant. A review of the Architectural/Engineering Services (A/E) RFQ process and consider resolution to enter into negotiations A/E Services Consultant for a five (5) year term, forward resolution to City Council for approval; all items subject to FAA Concurrence.*
6. **Presentation and Discussion of Airport Activities and Projects:**
  - a. East Side Drainage Project Construction Update
  - b. CONRAC Project Construction Update
  - c. Escalator Project Construction Update
  - d. Airfield Electrical Construction Update
7. **Presentation and Discussion of Director of Aviation's Report:**
  - a. AMA Enplanement Report
  - b. Airport Operating Comments
8. **Public Forum:** Interested citizens may comment on matters pertaining to policies, programs or services of the Department of Aviation or this Board that are not on this agenda.

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, August 15, 2014 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.