

MINUTES

On this 12th day of October 2015, the Airport Advisory Board of the City of Amarillo, Texas BOARD met at 10:30 a.m. at The Kritser Conference Room at the Rick Husband Amarillo International Airport 10801 Airport Blvd, Amarillo TX 79111 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Jim Mitchell	YES	23	22
Robert Dempsey	NO	19	13
John Whitaker	YES	20	19
John Denton	YES	8	7
Bill Harris	YES	8	6
Ralph Pedigo	YES	5	5

Also in attendance were:

Sara Freese, AAE
Kiley Navarrete

DIRECTOR OF AVIATION, CITY OF AMARILLO
RECORDING SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Jim Mitchell established a quorum and called the regularly scheduled meeting of the Airport Advisory Board to order at 10:30 a.m.

ITEM 2: Approval of Minutes from Regular Meetings held on July 13, 2015. Motion was made by John Denton, seconded by Ralph Pedigo and unanimously carried to approve such minutes as written.

ITEM 3: Service Plaque Presentation for Bob Murray, Duane Rosa and Dr. Jack Waller.

ITEM 4: Approval to change current Art in Public Places Policy. Motion was made by Bill Harris, seconded by John Denton and unanimously carried to approve.

ITEM 5: Approval of Department of Aviation's Mission Statement. Motion was made by John Denton, seconded by Ralph Pedigo and unanimously carried to approve.

ITEM 6: Development and approval of Airport Advisory Board Committees. Motion was made by John Denton, seconded by Ralph Pedigo and unanimously carried to approve.

Air Service, Airport Development and Public Relations: John Denton, Bob Dempsey, Jim Mitchell
Operations, Facilities and Construction: John Whitaker, Ralph Pedigo and Bill Harris
Finances, Contracts and Planning: Bill Harris, Jim Mitchell, Bob Dempsey and John Denton

ITEM 7:

1. Discussion of Airport Activities and Projects:

- a. AMA Enplanement Report- Mrs. Freese discussed the annual enplanement report through September 2015.
- b. 2015/2016 Work Plan - Mrs. Freese read through the Department of Aviation's goals for this coming year.

ITEM 8: Adjournment. There, being no further business, Jim Mitchell moved to adjourn the meeting. The meeting adjourned at 10:59 a.m. This meeting was recorded and all comments are on file with the Department of Aviation.

Jim Mitchell, Chairman

ATTEST:

Kiley Navarrete, Board Secretary