

**RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT
CITY OF AMARILLO, TEXAS
AIRPORT BOARD MEETING AGENDA NOTICE**

The Amarillo Airport Board of the City of Amarillo, Texas will hold a regular meeting at 10:00 o'clock a.m. in the Kritser Conference Room on the second floor of the Amarillo Airport Terminal Building, 10801 Airport Boulevard, Amarillo, Texas on the 19th day of February, 2007. The subjects to be considered at such meeting are:

1. Call the Meeting to order.
2. Presentation of "Open Meetings Training" to board members by City of Amarillo Legal Department, 1:15 minutes in duration.
3. Approve the minutes of the regular meeting October 16, 2006.
4. Project Updates: a) airport master plan update progress b) taxiway "C" rehabilitation.
5. Airport Terminal Project update by Airport Board Subcommittee.
6. Special Presentation of Appreciation to outgoing Airport Board Members.
7. Adjournment.

NOTE: Lunch will be provided following the meeting.

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, February 16, 2007 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.