

# NOTICE

## **Airport Advisory Board Meeting**

*Thursday, February 20, 2020*

*Aviation Conference Room*

*(Behind Tia Juanita's)*

If you are an individual with a disability who is in need of accessible format documents or a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service in order to attend or participate in the business of the Board, please contact the Director of Aviation at least one week prior to the scheduled meeting or as soon as possible prior to the meeting.

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda Jay Carrizales, Chair
- III. Approval of January 16, 2020 Board Meeting Minutes ~ Jay Carrizales, Chair
- IV. Reports
  - Reports/Updates ~ Nyika Allen
  - Finance ~ Josh Castellano-Gonzalez
  - Operations Overview ~ Jane Lucero
  - Project Overview ~ Hartwell Briggs
  - Business Development ~ Lisa Leyva
  - Public Relations ~ Jonathan Small
- V. On-Going Business
  - General Aviation Sub-committee (GAS)
- VI. New Business
  - Photoshoot AAB – pending full Board attendance
- VII. Visitors Comments/Questions

Next Meeting Date: - Thursday, March 19, 2020, 9:00 am ~ Aviation Conference Room behind Tia Juanitas,