

**AIRPORT ADVISORY BOARD MEETING
ALBUQUERQUE INTERNATIONAL SUNPORT
AVIATION LARGE CONFERENCE ROOM**

AGENDA

**Thursday, February, 2019
9:00 a.m.**

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of January 17, 2019 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
 - Reports/Updates ~ Nyika Allen
 - Finance ~ Josh Castellano-Gonzalez
 - Public Affairs ~ Lisa Leyva
 - Project Overview ~ Jim Hinde
 - Operations Overview ~ Jane Lucero
- V. On-Going Business
- VI. New Business
 - Approval of the Rules of Conduct and Procedures ~ Jay Carrizales
 - Vote on days and times for meetings ~ Board
 - Election of Officers ~ Board
 - Discuss Annual Report ~ Jay Carrizales
 - Committees: General Aviation, Marketing, Terminal, & Customer Service
 - Passenger Lounge
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, March 21, 2019 ~ Aviation Large Conference Room