

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

AGENDA

***Thursday, March 21, 2019
9:00 a.m.***

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of February 21, 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
 - Rules of Conduct - emailed to Board
 - Schedule Customs Tour 4/18/19 (Steven Carman, Port Director)
 - TIP – Scheduled completion date - 6/28/19
 - General Aviation Sub-committee (per Erika – not formed yet)
 - Group Photo (Doug Lutz)
- VI. New Business
 -
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, April 18, 2019, 9 am ~ Aviation Large Conference Room