

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

**AGENDA**

**Thursday, April 18, 2019  
9:00 a.m.**

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of March 21, 2019 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
  - Reports/Updates ~ Nyika Allen
  - Finance ~ Josh Castellano-Gonzalez
  - Business Development ~ Lisa Leyva
  - Public Relations ~ Jonathan Small
  - Project Overview ~ Jim Hinde
  - Operations Overview ~ Jane Lucero
- V. On-Going Business
  - Phone charging stations (known need)
  - Off-site parking recommendation-pending information from vendor
  - Website updates (Jonathan)
  - Adhoc Advertising committee meeting 4/4/19-update (Lisa)
  - EUL (Enhanced Use lease) – developer spearheads, in discussions
- VI. New Business
  - Customs Tour (Danny Trieff, CBP)
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, May 16, 2019, 9 am ~ Aviation Large Conference Room