

## NOTICE

**Airport Advisory Board Meeting**  
***Thursday, June 20, 2019 (9:00 A.M.)***  
***Aviation Large Conference Room***

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.

### ***AGENDA***

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of May 16, 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
  - Lee Truitt, Joe Grasso– General Aviation sub-committee
- VI. New Business
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- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, July 18, 2019, 9 am ~ Aviation Large Conference Room