

NOTICE

Airport Advisory Board Meeting
Thursday, August 15, 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 Lee Truitt, Vice-Chair
- II. Changes/Additions to Agenda ~ Lee Truitt, Vice-Chair
- III. Approval of June 20, 2019 Board Meeting Minutes ~ Lee Truitt, Vice-Chair
- 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
 - General Aviation sub-committee – Lee has conducted informal meetings @ DEII
 - Off-site parking Audit
 - American MDBO retiring after 30+ years
 - Last day 9/1/19 – possible water canon salute
- VI. New Business
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- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, September 19, 2019 9 am ~ Aviation Large Conference Room