

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

**AGENDA**

**Thursday, September 19, 2019  
9:00 a.m.**

- I. Call to Order Lee Truitt, Vice-Chair
- II. Changes/Additions to Agenda ~ Lee Truitt, Vice-Chair
- III. Approval of August 15, 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
  - American MD80 retire after 30+ years
- VI. New Business
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, October 17, 2019 9 am ~ Aviation Large Conference Room