

NOTICE

Airport Advisory Board Meeting
Thursday, November 21, 2019 (9:00 a.m.)
Aviation Conference Room
(Behind Tia Juanita's)

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.

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda Jay Carrizales, Chair
- III. Approval of October 17, 2019 Board Meeting Minutes ~ Jay Carrizales, Chair
- IV. Reports
 - Reports/Updates & Business Development ~ Lisa Leyva
 - Finance ~ Josh Castellano-Gonzalez
 - Public Relations ~ Jonathan Small
 - Project Overview ~ Hartwell Briggs
 - Operations Overview ~ Jane Lucero
- V. On-Going Business
 - General Aviation Sub-committee (GAS)
- VI. New Business
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: - Thursday, January 16, 2019, 9:00 am ~ Aviation Conference Room behind Tia Juanitas, **No meeting December, 2019**