

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

**AGENDA**

**Thursday, November 15, 2018  
9:00 a.m.**

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of October 18, 2018 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
  - Finance ~ Josh Castellano-Gonzalez
  - Public Affairs ~ Lisa Leyva
  - Project Overview ~ Jack Scherer
  - Operations Overview ~ Jane Lucero
- V. On-Going Business
- VI. New Business
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, January 17, 2019 ~ Aviation Large Conference Room