

**MEETING FACILITATED VIA ZOOM  
DUE TO COVID-19**

**NOTICE**

**Airport Advisory Board Meeting**  
*Thursday, February 18, 2021 9:00 am*  
*Zoom info below*

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
  - Board Elections
  - Review Open Meetings Notice
  - Ratify Rules & Procedures
- III. Approval of January 21, 2021 Board Meeting Minutes ~ Jay Carrizales, Chair
- IV. Reports
  - Reports/Updates & Business Development ~ Director Nyika Allen
  - Deputy Director Richard McCurley (Landside)
  - Deputy Director Steven Petty (Airside)
  - Finance ~ Josh Castellano-Gonzalez
  - Operations Overview ~ Jane Lucero
  - Project Overview ~ Hartwell Briggs
  - Business Development ~ Lisa Leyva
  - Public Relations ~ Jonathan Small
- V. On-Going Business
  - Photoshoot AAB – pending
- VI. New Business
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: - March 18, 2021 ~ via Zoom Conferencing

Nyika Allen is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Feb 18, 2021 09:00 AM Mountain Time (US and Canada)

Every month on the Third Thu, until Dec 16, 2021, 12 occurrence(s)

Feb 18, 2021 09:00 AM

Mar 18, 2021 09:00 AM

Apr 15, 2021 09:00 AM

May 20, 2021 09:00 AM

Jun 17, 2021 09:00 AM

Jul 15, 2021 09:00 AM

Aug 19, 2021 09:00 AM

Sep 16, 2021 09:00 AM

Oct 21, 2021 09:00 AM

Nov 18, 2021 09:00 AM

Dec 16, 2021 09:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://cabq.zoom.us/meeting/tJEkceivqDkvHtZVGE3I1h\\_80xPHveSQwRxs/ics?icsToken=98tyKuCtpz0rHdKXtR2FRoMhY\\_od-3wppnYgrdnqjjAUAkCajyuZvpyGqR6I-nH](https://cabq.zoom.us/meeting/tJEkceivqDkvHtZVGE3I1h_80xPHveSQwRxs/ics?icsToken=98tyKuCtpz0rHdKXtR2FRoMhY_od-3wppnYgrdnqjjAUAkCajyuZvpyGqR6I-nH)

Join Zoom Meeting

<https://cabq.zoom.us/j/95961762542?pwd=YWptVHFIZXl0cldWZEJEM1N5NENRdz09>

Meeting ID: 959 6176 2542

Passcode: 264982

One tap mobile

+13462487799,,95961762542# US (Houston)

+16699006833,,95961762542# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 959 6176 2542

Find your local number: <https://cabq.zoom.us/u/adi7kph68j>