



**Airport Advisory Board Meeting**  
**Thursday, January 18, 9:00 a.m.**

**Cutter Aviation Conference Room**  
**2502 Clark Carr Loop SE, Albuquerque, NM 87106**

**Hybrid Format**

**The meeting can be attended in person, or accessed online at the following link:**

***<https://cabq.webex.com/meet/dajiron>***

If you are an individual with a disability who needs 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 (505-244-7700) at least one week prior to the scheduled meeting or as soon as possible prior to the meeting.

**Agenda**

1. Call to Order/Roll Call – Jon Word, Chair
2. Changes/Additions to Agenda
3. Approval of Board Meeting Minutes (11/16/2023)
4. Director's Reports
5. Featured Program  
Cutter Aviation Presentation – Matt Olguin
6. Old Business
  - a. None
7. New Business
  - a. Annual Meeting February 15, 2024
    - i. Election of Officers
    - ii. Confirmation of Meeting Schedule
    - iii. Ratification of bylaws
    - iv. Acknowledgement of Open Meetings Act Requirements
  - b. Determine Location of Next Meeting
8. Board and Visitor Comments/Questions
9. Next Meeting Date: February 15, 2024, 9:00 a.m., Location to be Determined
10. Adjourn