



Airport Advisory Board Meeting

February 15, 2024
Aviation Department Conference Room
3rd Floor Administrative Offices
Albuquerque International Sunport

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
 - a. The appointment of Dayan Hochman-Vigil to the Board was approved by the City Council on February 5, 2024, replacing William Ferguson
2. Changes/Additions to Agenda
3. Approval of Board Meeting Minutes (01/18/2024)
4. Director's Reports
5. Old Business
 - a. Annual Meeting
 - i. Election of Officers
 - ii. Confirmation of Meeting Schedule
 - iii. Ratification of Rules of Procedure
 - iv. Acknowledgement of Open Meetings Act Requirements
6. New Business
 - a. Determine Location of Next Meeting
7. Board and Visitor Comments/Questions
8. Next Meeting Date: To be Determined
9. Adjourn