



Airport Advisory Board Meeting

Meeting Agenda

Location: Aviation Department Conference Room
3rd Floor Administrative offices

Date: April 18, 2024

Time: 9:00am- 10:00am

Hybrid Format

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

<https://cabq.webex.com/cabq/j.php?MTID=m0f3323a935de4f13c42b6af3c6b40e2a>

Meeting number

2488 256 9475

Meeting password

mwMmK7tEH83

Join by video system

24882569475@cabq.webex.com

Join by phone

United States Toll

+1-408-418-9388

Access code

24882569475

Global call-in numbers

<https://cabq.webex.com/cabq/globalcallin.php?MTID=m1d50354d67204473294a774788ea84ea>

Agenda

1. Call to Order/Roll Call – Anthony Gallegos, Chair
 - a. The appointment of Mary Weinburg to the Board was approved by the City Council on March 4, 2024
2. Changes/Additions to Agenda
3. Approval of Board Meeting Minutes (03/21/2024)
4. Director's Reports
5. Old Business
 - a. Annual Report
 - b. General Aviation Subcommittee
6. New Business
 - a. Amendments to Rules of Procedure (Joseph Grasso)
 - b. Anthony Gallegos asked for update of the Strategic Plan for next meeting.
7. Board and Visitor Comments/Questions
8. Next Meeting Date: April 18, 2024, 9:00 a.m., Aviation Department
10. Adjourn