Airport Advisory Board Meeting

Meeting Agenda

Location: Aviation Department Conference Room
3rd Floor Administrative offices
Date: July 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

2. Changes/Additions to Agenda

3. Approval of Board Meeting Minutes (6/20/2024)

4. Director's Reports

5. Department Updates

6. Old Business

   a. Anthony Gallegos asked for the following: Vests for Board Members so they can be identified at Aviation Department events; a profile of each board member in newsletter; potential for a UNM intern.
   b. Anthony will send out the list of subcommittees to the board to select which committee they'd like to participate in.

7. New Business
   a. Subcommittee overview and format
   b. Nominations & Vote for Subcommittee Chair
   c. DEII Summer Fly-In Reminder

8. Board and Visitor Comments/Questions

9. Next Meeting Date: August 15, 2024, 9:00 a.m., Aviation Department

10. Adjourn