

## Airport Advisory Board Meeting

# Meeting Agenda

Location: Aviation Department Conference Room

3<sup>rd</sup> Floor Administrative offices

**Date:** August 15, 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

 $https://cabq.webex.com/cabq/globalcallin.php?MTID=m1d50354d67204473294a77478\\8ea84ea$ 

### Agenda

- 1. Call to Order/Roll Call Anthony Gallegos, Chair
- 2. Changes/Additions to Agenda
- 3. Approval of Board Meeting Minutes (7/18/2024)
- 4. Director's Reports
- 5. Department Updates
- 6. Old Business
  - a. Anthony Gallegos asked the board members to work on their individual bios and sent them to Leah so she can get them in Aviation's newsletter.
  - b. Would like to have a discussion on the scheduling/formulation of subcommittees in next Advisory Board meeting.

#### 7. New Business

- a. Diversity Training will take place the second half of 8/15 Advisory Board meeting.
- b. Brief update of the GA Subcommittee actions
- 8. Board and Visitor Comments/Questions
- 9. Next Meeting Date: September 19, 2024, 9:00 a.m., Aviation Department
- 10. Adjourn