

**AIRPORT ADVISORY BOARD MEETING
ALBUQUERQUE INTERNATIONAL SUNPORT
AVIATION DEPARTMENT LARGE CONFERENCE ROOM**

AGENDA

**Thursday, February 16, 2017
9:00 a.m.**

- I. Call to Order Orlando Esparza, Chair
- II. Changes/Additions to Agenda ~ Orlando Esparza
- III. Approval of November 17, 2016, Board Meeting Minutes ~ Orlando Esparza
- IV. Reports
 - Reports/Updates ~ Jim Hinde
 - Finance ~ Pam White
 - Public Affairs ~ Daniel Jiron
 - Project Overview ~ Jack Scherer
 - Operations Overview ~ Scott Gwiazda
- V. On-Going Business
 - Sandia Hanger ~ Board
 - Cutter Security follow-up ~ Scott Gwiazda
- VI. New Business
 - Approval of the Rules of Conduct and Procedure ~ Orlando Esparza
 - Decision on day/time for future meetings ~ Board
 - Election of Officers ~ Board
 - Tour of the Family Assistance Center ~ Jack Scherer
 - Eclipse Tour
 - Tour of the Airport
 - 1-25 Sunport Sign off the freeway
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, March 16, 2017 – 9:00 AM ~ Aviation Department Large Conference Room