

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

**AGENDA**

**Thursday, January 18, 2018  
9:00 a.m.**

- I. Call to Order Orlando Esparza, Chair
- II. Changes/Additions to Agenda ~ Orlando Esparza
- III. Approval of November 16, 2017, Board Meeting Minutes ~ Orlando Esparza
- IV. Reports
  - Reports/Updates ~ Jim Hinde
  - Finance ~ Natalie Howard
  - Project Overview ~ Jack Scherer
  - Operations Overview ~ Scott Gwiazda
- V. On-Going Business
  - ACE updates and discussions ~ Jim Hinde
- VI. New Business
  - Discuss Annual Report ~ Orlando Esparza
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, February 15, 2018 – 9:00 AM ~ Aviation Department Large Conference Room