

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

AGENDA

**Thursday, February 15, 2018
9:00 a.m.**

- I. Call to Order Orlando Esparza, Chair
- II. Changes/Additions to Agenda ~ Orlando Esparza
- III. Approval of January 18, 2018 Board Meeting Minutes ~ Orlando Esparza
- IV. Reports
 - Reports/Updates ~ Jim Hinde
 - Finance ~ Natalie Howard
 - Public Affairs ~ Stephanie Kitts
 - Project Overview ~ Jack Scherer
 - Operations Overview ~ Scott Gwiazda
- V. On-Going Business
 - ACE updates and discussions ~ Jim Hinde
- VI. New Business
 - Approval of the Rules of Conduct and Procedures ~ Orlando Esparza
 - Vote on days and times for meetings ~ Board
 - Election of Officers ~ Board
 - Discuss Annual Report ~ Orlando Esparza
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: TBD ~ Aviation Department Large Conference Room