

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

AGENDA

**Thursday, March 15, 2018
10:00 a.m.**

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of February 15, 2018 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
 - Reports/Updates ~ Jim Hinde introduction of new Aviation Director, Nyika Allen
 - 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
 - Vote on days and times for meetings ~ Board
 - Introduction of new board members
 - Mr. William S. Carreathers
 - Mr. Jim Maddox
 - Mr. William Ferguson
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: TBD ~ Aviation Department Large Conference Room