

***AIRPORT ADVISORY BOARD MEETING  
AVIATION LARGE CONFERENCE ROOM***

***AGENDA***

***Thursday, July 19, 2018  
9:00 a.m.***

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of June 21, 2018 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
  - Reports/Updates ~ Nyika Allen
  - Finance ~ Josh Castellano-Gonzalez
  - Public Affairs ~ Lisa Leyva & Stephanie Kitts
  - Project Overview ~ Jack Scherer
  - Operations Overview ~ Scott Gwiazda
- V. On-Going Business
  - ACE updates and discussions ~ Jim Hinde
- VI. New Business
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, August 16, 2018 ~ Cutter Aviation