

**AIRPORT ADVISORY BOARD MEETING  
DOUBLE EAGLE II AIRPORT**

**AGENDA**

**Thursday, September 20, 2018  
9:00 a.m.**

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of August 16, 2018 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
  - Reports/Updates ~ Nyika Allen
  - Finance ~ Josh Castellano-Gonzalez
  - Public Affairs ~ Lisa Leyva
  - Project Overview ~ Jack Scherer
  - Operations Overview ~ Scott Gwiazda
- V. On-Going Business
- VI. New Business
  - Road to Double Eagle II Airport Update ~ Ann Simon & Dewey Cave & Dave Pennella
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, October 18, 2018 ~ Aviation Large Conference Room