

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

AGENDA

**Thursday, May 16, 2019
9:00 a.m.**

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda ~ Jay Carrizales
- III. Approval of April 18, 2019 Board Meeting Minutes ~ Jay Carrizales
- IV. Reports
 - Reports/Updates ~ Nyika Allen
 - Finance ~ Josh Castellano-Gonzalez
 - Business Development ~ Lisa Leyva
 - Public Relations ~ Jonathan Small
 - Project Overview ~ Jim Hinde
 - Operations Overview ~ Jane Lucero
- V. On-Going Business
 - 5/15/19 90th Anniversary for first flight out of Albuquerque
 - Jet Blue anniversary – (5/26/19)
 - Lee Truitt – General Aviation sub-committee
 - Email Janet if you are interested and Lisa will set-up
- VI. New Business
 - Briefing on new responsibilities and capabilities for Sunport - Joe Grasso
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, June 20, 2019, 9 am ~ Aviation Large Conference Room