

NOTICE

Airport Advisory Board Meeting

Thursday, March 19, 2020

Aviation Conference Room

(Behind Tia Juanita's)

If you are an individual with a disability who is in need of accessible format documents or a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service in order to attend or participate in the business of the Board, please contact the Director of Aviation at least one week prior to the scheduled meeting or as soon as possible prior to the meeting.

- I. Call to Order Jay Carrizales, Chair
- II. Changes/Additions to Agenda Jay Carrizales, Chair
- III. Approval of February 20, 2020 Board Meeting Minutes ~ Jay Carrizales, Chair
- IV. Reports
 - Reports/Updates & Business Development ~ Nyika Allen
 - 2019 Annual Board Report
 - Deputy Director Richard McCurley (Landside)
 - Deputy Director Steven Petty (Airside)
 - Finance ~ Josh Castellano-Gonzalez
 - Operations Overview ~ Jane Lucero
 - Project Overview ~ Hartwell Briggs
 - Business Development ~ Lisa Leyva
 - Public Relations ~ Jonathan Small
- V. On-Going Business
 - General Aviation Sub-committee (GAS)
- VI. New Business
 - Photoshoot AAB – pending full Board attendance
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: - Thursday, April 16, 2020, 9:00 am ~ Aviation Conference Room behind Tia Juanita's