



Airport Advisory Board Meeting

Meeting Agenda

Location: Aviation Department Conference Room
3rd Floor Administrative offices

Date: June 20, 2024

Time: 9:00am- 10:00am

Hybrid Format

The meeting can be attended in person, or accessed online at the following link:
Meeting link

<https://cabq.zoom.us/j/88354096505>

Meeting number

2488 256 9475

Meeting password

mwMmK7tEH83

Join by video system

24882569475@cabq.webex.com

Join by phone

United States Toll

+1-408-418-9388

Access code

24882569475

Global call-in numbers

<https://cabq.webex.com/cabq/globalcallin.php?MTID=m1d50354d67204473294a774788ea84ea>

Agenda

1. Call to Order/Roll Call – Anthony Gallegos, Chair
2. Changes/Additions to Agenda
3. Approval of Board Meeting Minutes (5/16/2024)
4. Director's Reports
5. Department Updates
6. Old Business
7. New Business
 - a. Anthony, Chair will look into providing a list of Projects throughout the Sunport, so the Board Members can create and select a subcommittee they like to participate in.
 - b. Anthony Gallegos asked for the following: Vests for Board Members so they can be identified at Aviation Department events; a profile of each board member in newsletter; potential for a UNM intern; and a tour of the Dream of Flight construction following the June board meeting.
8. Board and Visitor Comments/Questions
9. Next Meeting Date: July 18, 2024, 9:00 a.m., Aviation Department
10. Tour of the Dream of Flight construction
10. Adjourn