

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

AGENDA

**Thursday, August 15, 2013
8:15 a.m.**

- I. Call to Order ~ Tom Hebblewhite, Chair
- II. Changes/Additions to Agenda ~ Tom Hebblewhite
- III. Approval of July 18, 2013, Board Meeting Minutes ~ Tom Hebblewhite
- IV. Reports
 - Reports/Updates ~ Jim Hinde
 - Finance ~ Pam White
 - Public Affairs ~ Daniel Jiron
 - Project Overview ~ Jack Scherer
 - Operations Overview ~ Jessica Dickman
- V. New Business
 - Atlantic Presentation ~ Michelle Newton
 - Sub-committee (Crock/Word) to draft letter to Mayor Berry on impacts of the FY 2014 President's budget proposal on user fees and contract air traffic control towers.
 - Post Security Training.
- VI. On-Going Business
 - Board meeting location changes.
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, September 29, 2013 – 8:15 AM ~ Aviation Department Large Conference Room