

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

AGENDA

**Thursday, September 19, 2013
8:15 a.m.**

- I. Call to Order ~ Tom Hebblewhite, Chair
- II. Changes/Additions to Agenda ~ Tom Hebblewhite
- III. Approval of August 15, 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
 - Sub-committee (Crook/Word): proposed letter on 2014 budget: tower funding, GA fees, etc.
 - 2013 NM Aviation Conference (Lucero): discussion by attendees
 - Board/Administration position on AMR/US Airways merger issues
 - Board Members upcoming term expirations
- VI. On-Going Business
 - Confirm October & November meeting locations; suggested agenda items
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, October 17, 2013 – 8:15 AM ~ Aviation Department Large Conference Room