



## AIRPORT ADVISORY BOARD AGENDA

The following agenda will be considered by the Airport Advisory Board at a meeting to be held on **Thursday, May 23, 2019** at **12:30 p.m.** The meeting will be held in the **Conference room** located at **8960 Zia Blvd., Las Cruces, New Mexico.**

1. Call to Order
2. Determination of Quorum and Acknowledgment of Guests
3. Review & Consider Approval of Meeting Minutes
  - A. April 18, 2019 Regular Meeting
  - B. April 18, 2019 Work Session
4. Action Items – N/A
5. Discussion Items
  - A. Disadvantaged Business Enterprise public meeting
  - B. Airport Manager's Report and Project List
  - C. Meet prospective new AAB members
    - i. Brian Kotowski
    - ii. Ted Linnert
    - iii. Michael Radtke
    - iv. Sam Snow
6. Public Input
7. Presentation – N/A
8. Board Member Comments/Suggestions
9. Future Presentation/Discussion Items
  - A. Economic Development Dept. Peak Performance – Strategic Plan (June)
10. Next Meeting Date – June 20, 2019
11. Adjournment

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before the event at [541-2471/V](tel:541-2471) or [1-800-659-8331/TTY](tel:1-800-659-8331).

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Date Posted: May 20, 2019