

**AIRPORT ADVISORY BOARD  
MEETING AGENDA**

**Wednesday, November 12, 2008 at 10:00 a.m.**

**Airport Terminal Building Conference Room**

Persons Attending		
1	Airport Board Members	
2	Tim Fousse, Airport Manager/Emergency Management Coordinator	
3	Sandra Rodriguez, Meeting Coordinator/Secretary	
Items To Be Discussed		✓
1	Call to Order	
2	Quorum Check	
3	Review and approve minutes of August 26, 2008 meeting.	
4	Discuss and set meeting calendar for F.Y. 2009	
5	Presentation by Joel Rios –Aviation Museum Project	
6	Update on the Runway Rehabilitation Project	
7	Update on Hondo International Flight Training Academy	
8	Airport Manager's Report: (Discussion items only) <ul style="list-style-type: none"> <li><b>a.</b> Maintenance and Operations:               <ul style="list-style-type: none"> <li>i. Runway and ramp maintenance</li> <li>ii. Grounds maintenance</li> <li>iii. Building Maintenance</li> </ul> </li> <li><b>b.</b> Fuel Sales:               <ul style="list-style-type: none"> <li>i. F.Y. 2008 Total sales</li> <li>ii. F.Y. 2009 sales</li> </ul> </li> <li><b>c.</b> 2009 Ramp Grant</li> </ul>	
9	Agenda Items for Future Meetings A.A.B. Members	
10	Adjourn	
<b>Posted November 7, 2008</b>		

