

**AIRPORT ADVISORY COMMITTEE MEETING  
DRAFT AGENDA  
1st Quarter 2023**

**1 February 2023, 10:00 AM**

**Angel Fire Airport (KAXX), Owned and Operated by Colfax County, New Mexico**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approve Regular Meeting Minutes: 4th Quarter 2022, November 16th, 2022
6. Recognize Visitors and Guests
7. Public Comment
8. New Business
  - a. Election of Committee Chairman.
  - b. Election of Committee Vice Chairman (Only if Vacancy is created).
  - c. Election of Committee Secretary (Only If Vacancy is created).
  - d. Committee Non-Voting Member Vacancy Consideration and Commission Recommendation
  - e. Discussion and Recommendation Approval of County Resolution Permitting Alternates to Primary Positions
  - f. Upcoming Events
  - g. Grant(s) Update (Both new and old business)
9. Old Business
  - a. Colfax County Update on the Status of the FBO
  - b. Furniture Disposal and Replacement Status
  - c. Angel Fire Lodgers Tax Status and Balance
10. Airport Manager's Update
  - a. 2022 Annual Sales and Traffic Report
  - b. Discussion of Enterprise Fund Accounting
  - c. Monthly Sales and Traffic Update (November & December 2022)
  - d. Fuel Status
  - e. Hangar Update
  - f. Vehicle and Equipment Update (Courtesy Cars, New Refueler, Snow Removal Vehicle)
  - g. On-going Building Improvements/Updates
  - h. Ramp/Apron Pavement Seal/Overlay Update

i. Parking Areas

11. Board Member Announcements/Updates

12. Next Meeting – TBD

13. Adjourn