

**AMENDED
AIRPORT ADVISORY COMMITTEE MEETING
DRAFT AGENDA
2nd Quarter 2023
30 March 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: 1st Quarter 2023, January 18th, 2023.
6. Recognize Visitors and Guests
7. Public Comment
8. New Business
 - a. CIP discussion.
 - b. Airport ops manual.
 - c. Discussion of the Advisor Committee Bylaws
 - d. Recommendation of voting member alternates.
 - e. Recommendation of non-voting members.
9. Old Business
 - a. Colfax county update on the status of the FBO.
 - b. New procedures for county administered funds for airport financial needs, Ms. Apodaca.
 - c. Angel fire lodgers tax status and balance.
 - d. Furniture disposal and replacement status and flagpole replacement.
 - e. Hanger buildout. Mr. Provine.
10. Airport Manager's Update
 - a. Monthly Sales and Traffic Update (January, February 2023).
 - b. Fuel Status.
 - c. Vehicle and Equipment Update (Snow Removal).
 - d. On-going Building Improvements/Updates.
 - e. Parking and driveway snow removal.
11. Board Member Announcements/Updates
12. Next Meeting – TBD
13. Adjourn