

AIRPORT ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

REGULAR MEETING

ACTION MINUTES

WEDNESDAY, June 5, 2013

TIME & PLACE: The Airport Advisory Board of the City of Truth or Consequences, New Mexico, met in Regular Session in full conformity with the law and ordinances of said Board, at the City Commission Chambers, 405 West 4th Street of the City on Wednesday, the 5th day of June, 2013, at 4:00 P.M.

PRESIDING OFFICER: The meeting was called to order by Bobby Middleton, Chairman, and Judy Harris acted as secretary of the meeting.

ATTENDANCE: Upon calling the roll the following members were reported present:

Bobby Middleton, Chairman
David Senn, Member
Gerald LaFont, Member

Absent:
Dennis Anderson, Vice-Chairman
George Wright, Member

Also Present:
Bill Slettom, Community Development Director
Ed Williams, Airport Manager
Judy Harris, Secretary/Deputy City Clerk

QUORUM: There being a quorum present the Board proceeded with the business at hand.

APPROVAL OF AGENDA: "Board Member Gerald LaFont moved to approve the Amended Agenda as presented."

Seconded by Board Member David Senn.
Motion carried unanimously.

APPROVAL OF MINUTES:

Chairman Middleton called for approval of the Minutes for the Regular Meeting – March 6, 2013.

“Chairman Middleton voted to accept minutes”

Board Members LaFont & Senn noted neither were present for that meeting and could not state whether minutes were correct.

No second was made.

COMMENTS FROM THE PUBLIC:

None.

AIRPORT MANAGERS REPORT:

FUEL FARM:

Community Development Director & Airport Manager Williams noted the re-bid for the Fuel Farm would be June 18thm, opening at 10 A.M.

TOOLCAT:

Airport Manager Williams noted the ToolCat was on order.

FUEL REPORT:

Chairman Middleton asked Airport Manager Williams for the Fuel Report.

Airport Manager Williams gave the Fuel Report.
(Complete copy attached hereto and made part hereof.)

TAXIWAY A:

Community Development Director Slettom & Airport Manager Williams both noted the documents arrived, noting the project was moving forward.

OTHER BUSINESS:

Board Member Gerald LaFont showed a plaque sent to

him from Beechcraft.

Board Chairman Bobby Middleton stated he had meet Mr. Frazer Dougherty, through a mutual friend named Jim Pendel. Mr. Dougherty, known as Captain Frazer L.W.

Dougherty, pilot, stated he had landed an Airphibian twice at the Truth or Consequences Airport in March of 1956 and again on his return East in May of 1956. Mr. Dougherty stated he was a pilot in the U.S. Army Air Corps, stationed in New Guinea in September of 1943 through May 1944, in the 498th Squadron of the 345th Bomb Group, as part of the 5th Air Force. The Airphibian was the first F.A.A. Certified Automobile Plane, and now sits in the Smithsonian Institute. Mr. Dougherty sent Chairman Middleton a photo of the Airphibian, which Chairman Middleton had made a copy of to donate to the Airport for placement in the Pilots Lounge. It was noted a Thank you card should be sent to Mr. Dougherty and to Jim Pendel for bringing the information to the Boards attention.

Community Development Director Bill Slettom approached the Board with a letter from the Cibola County Historical Society, who is working to establish a regional aviation museum at the Grants-Milan Municipal Airport. The new Western New Mexico Aviation History museum will preserve the story of air travel and commerce in the region. Steve Owen, CCHS Vice President recently visited the TorC Airport facility and found one particularly historic relic at our Airport, the small weather instrument box that stands west of the old FSS building entrance. Although the instrument box is damaged, they could restore it for the museum display, and are asking the City to donate the box to CCHS for the Aviation Heritage Museum.

“David Senn moved to recommend to the City commission the donation/loan of the Weather instrument box to the Grants-Milan Municipal Airport.”

Seconded by Board Member Gerald LaFont.
Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Board, Board Member Gerald LaFont moved to adjourn the meeting.

Seconded by Board Member David Senn.
Motion carried unanimously.

APPROVAL: PASSED AND APPROVED this _____ day of _____, 2013, on a motion made by _____ and Seconded by _____, and carried.

ATTEST:

Bobby Middleton, Chairman

MAR

JEI

Gals	Gross	Svg Charge	Net
25	\$138.21	\$4.84	\$133.37
485	\$2,681.20	\$93.84	\$2,587.36
200	\$1,084.39		\$1,084.39
32.5	\$176.21		\$176.21
175	\$967.44	\$18.87	\$948.57
42	\$227.72		\$227.72
20	\$110.57	\$3.87	\$106.70
193	\$1,066.95	\$24.01	\$1,042.94
66	\$364.86	\$8.21	\$356.65
38	\$206.03		\$206.03
70	\$386.98	\$13.54	\$373.44

1346.5 \$7,410.56

\$167.18 \$7,243.38

350.9 \$2,061.65

\$9,472.21

\$9,262.05

\$210.16

AVGAS

Gals	Gross	Svg Charge	Net
83.7	\$493.83	\$11.11	\$482.72
13.1	\$75.98		\$75.98
32.2	\$189.98	\$6.17	\$183.81
15	\$87.00		\$87.00
6	\$34.80		\$34.80
40	\$236.00	\$7.67	\$228.33
10	\$58.00		\$58.00
13.8	\$80.04		\$80.04
22.4	\$132.16	\$2.97	\$129.19
7.9	\$45.82		\$45.82
49.5	\$292.05	\$10.22	\$281.83
20.8	\$120.64		\$120.64
8	\$47.20	\$1.06	\$46.14
28.5	\$168.15	\$3.78	\$164.37

\$42.98 \$2,018.67

APR

56.3	\$311.24	\$7.00	\$304.24
548.7	\$2,853.24	\$121.26	\$2,731.98
100	\$542.19		\$542.19
52	\$281.94		\$281.94
485.9	\$2,526.68	\$107.39	\$2,419.29
45	\$243.99		\$243.99
27	\$149.26	\$5.22	\$144.04
224.5	\$1,167.40	\$49.61	\$1,117.79
1017.1	\$5,288.92	\$224.78	\$5,064.14
60	\$325.32		\$325.32
255	\$1,409.70	\$49.34	\$1,360.36
29	\$157.24		\$157.24
65	\$359.34	\$8.09	\$351.25

9.4	\$55.46	\$1.25	\$54.21
15.7	\$91.06		\$91.06
20.8	\$120.64		\$120.64
16	\$94.40	\$2.12	\$92.28
46.7	\$275.53	\$6.20	\$269.33
37.3	\$220.07	\$4.95	\$215.12
16.2	\$93.96		\$93.96
60	\$354.00	\$6.90	\$347.10
153.4	\$905.06	\$29.41	\$875.65
95	\$560.50	\$12.61	\$547.89
9	\$53.10	\$1.19	\$51.91
10	\$58.00		\$58.00
18	\$104.40		\$104.40
5	\$29.50	\$0.66	\$28.84

2965.5	\$15,616.46	\$572.69	\$15,043.77	591.4	\$3,481.09	\$73.83	\$3,407.26	\$19,097.55	\$18,451.03	\$646.52

MAY

305	\$1,586.00	\$67.41	\$1,518.59	23.7	\$139.83	\$3.15	\$136.68			
40.2	\$217.96		\$217.96	6.5	\$37.70		\$37.70			
30	\$162.66		\$162.66	31.4	\$182.12		\$182.12			
130	\$718.67	\$14.01	\$704.66	12.1	\$71.39		\$71.39			
100	\$552.83	\$17.97	\$534.86	20.2	\$119.18	\$2.68	\$116.50			
248	\$1,371.01	\$44.56	\$1,326.45	11.6	\$68.44	\$1.54	\$66.90			
100	\$552.83	\$10.78	\$542.05	17	\$98.60		\$98.60			
103	\$569.41	\$11.10	\$558.31	48.8	\$283.04		\$283.04			
374	\$2,067.57	\$46.52	\$2,021.05	42	\$247.80	\$6.81	\$240.99			
450	\$2,487.71	\$55.97	\$2,431.74	5	\$29.00	\$3.39	\$29.00			
180	\$975.95	\$975.95		25.5	\$150.45		\$147.06			
136.5	\$754.61	\$26.41	\$728.20	43.3	\$251.14		\$251.14			
				8.1	\$46.98		\$46.98			
				37.2	\$219.48	\$4.94	\$214.54			
				73	\$430.70	\$9.69	\$421.01			
				30	\$177.00	\$3.98	\$173.02			
				50	\$295.00	\$5.75	\$289.75			

2196.7	\$12,017.21	\$294.73	\$11,722.48	485.4	\$2,847.85	\$41.93	\$2,806.42	\$14,865.06	\$14,528.90	\$336.66
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6508.7				1427.7				\$43,434.82	\$42,241.98	\$1,193.34
OTHER										

2 nites hanger \$20.00 3.50% \$0.70 \$19.30

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200	\$1,084.39	\$1,084.39		\$1,084.39	32.2	\$189.98		\$183.81	
32.5	\$176.21	\$176.21		\$176.21	15	\$87.00		\$87.00	
175	\$967.44	\$967.44	\$18.87	\$948.57	6	\$34.80		\$34.80	
42	\$227.72	\$227.72		\$227.72	40	\$236.00	\$7.67	\$228.33	
20	\$110.57	\$110.57	\$3.87	\$106.70	10	\$58.00		\$58.00	
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66	\$364.86	\$364.86	\$8.21	\$356.65	22.4	\$132.16	\$2.97	\$129.19	
38	\$206.03	\$206.03		\$206.03	7.9	\$45.82		\$45.82	
70	\$386.98	\$386.98	\$13.54	\$373.44	49.5	\$292.05	\$10.22	\$281.83	
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