

AIRPORT ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

REGULAR MEETING

ACTION MINUTES

WEDNESDAY, October 2, 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 2nd day of October, 2013, at 4:30 pm

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
Dennis Anderson, Vice Chairman
George Wright, Member
Gerald LaFont, Member

Absent:
David Senn, Member

Also Present:
Juan Fuentes, City Manager
Judy Harris, Secretary/Deputy City Clerk
Steve Spaw, Airport Attendant

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 Vice Chairman Dennis Anderson.
Motion carried unanimously.

APPROVAL OF MINUTES: Chairman Middleton called for approval of the Minutes for the Regular Meeting – July 3, 2013.

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

Dennis Anderson made a motion to approve the Minutes of the July 3, 2013 meeting. Motion was seconded by Bobby Middleton. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

CONSIDER EXPIRATION OF BOARD MEMBERS FOR APPOINTMENT/ RE-APPOINTMENT TO AIRPORT ADVISORY BOARD: Chairman Middleton noted "We have received applications from Gerald LaFont, Dennis Anderson, David Senn, and Chuck Vangelder." We have a resignation from George Wright effective October. 3, 2013.

Chairman Middleton made a motion to recommend Gerald LaFont, Dennis Anderson, David Senn, and Chuck Vangelder to the board, and accept George Wrights' resignation. Motion was seconded by George Wright. Motion carried unanimously.

NEW BUSINESS: Discussion/ Review New Mexico Airport system Plan – update 2009. Juan Fuentes, City manager presented.

Discussion/Review Airport Infrastructure Capital Improvement plan - Juan Fuentes presented; Discussion ensued regarding ground Transportation availability for incoming passengers and the need for better potable water source at the facility.

AIRPORT MANAGER'S REPORT: Airport Manager's Conference presented by Steve Spaw. Steve reported a positive experience in attending the conference, being able to meet key people involved, and gave an idea of types of businesses that should be considered in the Master Plan in order to make the airport self-sufficient. Steve noted that on Oct. 8, at 9am there will be a visit from Virgin Galactic Representatives, who would like to tour the facility in order to better understand what services are available for their customers. Steve asked members of the Board to attend if possible.

Board members discussed possible advertising venues at the airport.

FUEL FARM UPDATE: Presented by Juan Fuentes & Steve Spaw.


FUEL REPORT: Presented by Steve Spaw. Information provided for record.

TAXIWAY A RECONSIDERATION: Presented by Juan Fuentes, who stated he would ask Bill Slettom to email a status update.

NEXT MEETING DATE: A motion was made by Chairman Middleton to hold the next meeting January 8, 2014 at 4:30pm. Motion carried.

ADJOURNMENT: There being no further business to come before the Board, Board Member Gerald LaFont moved to adjourn the meeting, and Chairman Bobby Middleton then adjourned the meeting.

ATTEST: PASSED AND APPROVED this 8th day of
January, 2014, on a motion made by
Dennis Anderson and Seconded by
Bobby Middleton, and carried.


Bobby Middleton, Chairman