

**CITY OF TRUTH OR CONSEQUENCES
AIRPORT ADVISORY BOARD AGENDA
TUESDAY, NOVEMBER 14, 2017**

SPECIAL MEETING

Special meeting of the Airport Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Tuesday, November 14, 2017 at 4:00 P.M.

INTRODUCTION:

ROLL CALL: Gerald Lafont, Chairman
David Senn, Vice-Chairman
Dennis Anderson, Member
Chuck VanGelder, Member

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES:
 - a. Regular Meeting of Tuesday, July 11, 2017
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion/Update: Airport Capital Improvement Plan – Jane Lucero, NMDOT & Cheryl Rodriguez, Delta Airport Consultants
 - b. Discussion/Update: Fuel Farm Project - Cheryl Rodriguez, Delta Airport Consultants
 - c. Discussion/Action: Approve recommendation to the City Commission to appoint applicant Larry W. Mullenax to serve as a member on the Airport Advisory Board
 - d. Discussion/Update: Airport Manager Update - Mark Bleth, KTCS Airport
 - e. Discussion/Action: Off-Airport Drone Park - Mark Bleth, KTCS Airport
 - f. Discussion/Action: Participation of City of Elephant Butte and Sierra County in KTCS – Member Chuck VanGelder
5. STATUS REPORT:
 - a. Discussion: Fuel truck leases – Member Chuck VanGelder
 - b. Discussion: Mobile home adjacent to fuel farm – Member Chuck VanGelder
 - c. Discussion: Ponding at Hangars 11 & 12 – Member Chuck VanGelder
 - d. Discussion: FSS roof – Member Chuck VanGelder
 - e. Discussion: Routine maintenance - Weed control, broken runway lights, brooming of tarmac, brush at windsocks, etc. – Member Chuck VanGelder
6. COMMENTS FROM THE BOARD
7. COMMENTS FROM STAFF
8. ADJOURNMENT