

**CITY OF TRUTH OR CONSEQUENCES
AIRPORT ADVISORY BOARD AGENDA
TUESDAY, JANUARY 9, 2018**

REGULAR MEETING

Regular 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, January 9, 2018 at 4:00 P.M.

INTRODUCTION:

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

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES:
 - a. Regular Meeting of Tuesday, November 14, 2017
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion/Update: Fuel Farm Project - Cheryl Rodriguez, Delta Airport Consultants
 - b. Discussion: Annual Lease renewals (February of each year) - Mark Bleth, Interim Airport Manager
 - c. Discussion/Recommendation: Ground lease inside the fence for hangar renter vehicles – Mark Bleth, Interim Airport Manager
 - d. Discussion/Recommendation: Mobile Home on Airport Property. Mark Bleth, Interim Airport Manager.
 - e. Discussion/Recommendation: Participation of City of Elephant Butte and Sierra County in KTCS – Member Chuck VanGelder
 - f. Discussion/Action: Fuel truck leases – Member Chuck VanGelder
 - g. Discussion/Action: Mobile Home adjacent to fuel farm – Member Chuck VanGelder
 - h. Discussion/Action: Ponding at Hangars 11 & 12 – Member Chuck VanGelder
 - i. Discussion/Action: FSS roof – Member Chuck VanGelder
 - j. Discussion/Action: Routine maintenance - Weed control, broken runway lights, brooming of tarmac, brush at windsocks, etc. – Member Chuck VanGelder
5. COMMENTS FROM THE BOARD
6. COMMENTS FROM STAFF
7. ADJOURNMENT