

**AIRPORT ADVISORY BOARD MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

REGULAR MEETING

TUESDAY, APRIL 6, 2021

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 Truth or Consequences City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Tuesday, April 6, 2021 at 4:00 P.M.

PRESIDING OFFICER:

The meeting was called to order by Chairman Gerald LaFont, and Lisa Gabaldon acted as Secretary.

ATTENDANCE:

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

Present:

Gerald Lafont, Chairman
Mark Shipley, Vice-Chairman - ABSENT
David Senn, Member
Larry W. Mullenax, Member
Bill Weddle, Member

Also Present:

Traci Alvarez, Acting City Manager – Via Phone
Chad Rosacker, Airport Manager – Via Phone
Lisa Gabaldon, Secretary

QUOROM:

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

PLEDGE OF ALLEGIANCE:

Chairman Lafont led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Chairman Lafont called for approval of the agenda.

Member Mullenax moved to approve the agenda. Member Weddle seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

- a. Regular Meeting of Tuesday, March 2, 2021

Chairman Lafont called for approval of the minutes for Tuesday, March 2, 2021.

Member Mullenax moved to approve the minutes as submitted. Member Senn seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC (3 minute rule applies):

None.

NEW BUSINESS:

a) Discussion/Update: Airport Manager Update. Chad Rosacker, Airport Manager
Chad Gave the following updates: the electrical vault is underway, they have started surveying areas for campsites, they have reduced fuel prices by \$1.00, and the air traffic has increased by 48% from March 2020.

b) Discussion/Update: Water System Update. Larry Mullenax, Airport Advisory Board

Traci advised the board that there was no update since the last meeting that Alfredo Holguin with Wilson & Company had attended, as well as Jesse Cole with Water/Waste Water. She said that she would update them regarding the grant when she has further information.

c) Discussion/Update: 'Unleaded MOGAS' availability from B&H Oil Co. Larry Mullenax, Airport Advisory Board

Member Weddle brought up that he had just learned that MOGAS may not be available to the airport due to some guidelines that are in place.

COMMENTS FROM THE BOARD:

None.

COMMENTS FROM STAFF:

Traci advised the board of the following items: Bruce Swingle has been hired as the new City Manager. When it comes to any items wanted on the agenda as far as questions go, please bring them to Chad or Traci first, as they may be able to answer them and there will be no need to add them to the agenda. The fuel trucks are down for maintenance, and Jet A truck is scheduled to be back on 04/07/2021.

ADJOURNMENT:

There being no further business to come before the board, Chairman Gerald Lafont asked for a motion to adjourn the meeting.

Member Senn made a motion to adjourn the meeting. Member Mullenax seconded the motion. Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 6th day of July, 2021.



Gerald LaFont, Chairman