

**MINUTES  
AIRPORT ADVISORY COMMISSION**

**February 11, 2014  
Regular Meeting**

The Airport Advisory Commission of the City of Farmington met on Tuesday, February 11, 2014, at 4:00 PM, in the Executive Conference Room in the Municipal Building, 800 Municipal Drive, Farmington, New Mexico.

**Members Present:** Chairman Terry Simcoe  
Steve White  
Richard Neely

**Members Absent:** Chairman Pro-Tem Tony Bennett  
John Arrington  
Wayne Mangum

**Staff Present:**  
Jennifer Breakell, Assistant City Attorney  
Janelle North, Secretary

**Others Present:** None

**APPROVAL OF FEBRUARY 11, 2014 AGENDA**

Comm. White, seconded by Comm. Neely, moved to approve the February 11, 2014 Airport Advisory Commission Agenda. Motion passed by unanimous voice vote.

**CALL TO ORDER**

The meeting was called to order at 4:00 PM by Chairman Simcoe, there being a quorum present; the following proceedings were duly had and taken.

**APPROVAL OF MINUTES FROM THE JANUARY 14, 2014 REGULAR MEETING OF THE AAC**

Comm. White noted that he found some grammatical errors that he submitted to Mrs. North.

Comm. White, seconded by Comm. Neely, moved to approve the minutes, as amended, of the January 14, 2014, regular meeting of the AAC. Motion was passed by unanimous voice vote.

**UPDATE ON AIRPORT MANAGER HIRING**

The City is currently taking applications for the position of Airport Manager. A memo from Robert Campbell was included in the Agenda detailing the progress of the hiring of a new airport manager.

**Staff Recommendation:**

No Recommendation, information only

**Discussion:**

In the absence of Acting Airport Manager, Robert Campbell, Mrs. Janelle North, Secretary, briefed the Commission on the new Airport Manager hiring.

Mrs. North stated that Debbie Pierce of the City's Human Resources Department was reviewing the applications for Airport Manager and was requesting an AAC member review the applications she has pulled if any were willing. Additionally arrangements were being made with the Farmington Civic Center to host the interview and panel review of the final candidates for the Airport Manager.

Comm. White asked how many made the cut.

Mrs. North stated that 8 made the final cut, and they would be asking 4 of those to attend the interview / panel review.

Chairman Simcoe said that he would be happy to participate in the selection process.

Comm. White indicated that he would also participate.

There was no further discussion

**Airport Advisory Commission Recommendation**

No recommendation, information only.

**OPERATIONS REPORT**

Mrs. North stated that all the reports were once again down, and Great Lakes also reduced the number of flights offered starting in February.

Comm. Neely noted that one third of the Great Lakes flights in January were cancelled. He then asked if they were doing any better so far for the month of February.

Mrs. North indicated that did not have any information on the February flights at that time.

There was no further discussion

**BUSINESS FROM THE CHAIRMAN:**

None

**BUSINESS FROM THE MEMBERS:**

None

**BUSINESS FROM THE STAFF:**


None

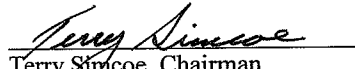
**BUSINESS FROM THE FLOOR:**

None

**ADJOURNMENT:**

There being no further business to come before the Commission, the February 11, 2014, Regular Meeting adjourned at 4:15 pm.

  
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Janelle North, Secretary

  
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Terry Simcoe, Chairman