

M I N U T E S
AIRPORT ADVISORY COMMISSION
February 11, 2020

The Airport Advisory Commission of the City of Farmington met on Tuesday, February 11, 2020, at 4:00 p.m., in the City of Farmington Executive Conference Room, 800 Municipal Drive, Farmington, New Mexico.

Members Present:	Richard Neely, Chairman Mark Gordon Theresa Pacheco Richard Roderick Jon Rudolf
Members Absent:	None
Staff Present:	Mike Lewis, Airport Manager Ellen Wayne, Deputy City Attorney Andrea Jones, Deputy City Clerk
Others Present:	Bruce Henry, Airport Tenant

Call to Order

The AAC meeting was called to order at 4:00 p.m. by Chairman Richard Neely, there being a quorum present the following proceedings were duly had and taken.

Approval of the February 11, 2020 Agenda

Chairman Richard Neely asked for a motion to approve the agenda for February 11, 2020. He asked if anyone had changes or wanted a discussion. A motion was made by Commissioner Richard Roderick and seconded by Commissioner Theresa Pacheco to approve the agenda for February 11, 2020 and passed unanimously by a vote of 5-0.

Approval of the Minutes from the January 14, 2020 Regular Meeting of the AAC

Chairman Richard Neely asked for a motion to approve the minutes from January 14, 2020. He asked if anyone had any changes or wanted a discussion. A motion was made by Commissioner Richard Roderick and seconded by Commissioner Theresa Pacheco to approve the minutes of the January 14, 2020 regular meeting of the Airport Advisory Commission and passed unanimously by a vote of 5-0.

Operations Report

Mike Lewis presented the statistics as they appear in the agenda.

Additional Operations Information

Mike Lewis reported on additional operational items not listed in the agenda.

- 1) Repairs to hangar doors, and sweeper have been completed. Mowing equipment, snow plows etc. have been serviced.
- 2) Annual ops training was completed on Feb 3rd, 2020 and annual wildlife training will be completed on Feb 13th, 2020. All are welcome to attend the six hour training session.
- 3) Construction is on hold until March 2nd, 2020 with a completion date of May 4th 2020. Runway 5-23 will reopen once that is accomplished. The construction timeline is still on track.
- 4) Runway Safety Action Team Meeting and Storm Water Pollution Prevention Training was completed on Friday February 7th, 2020 at the airport administration office conference room.
- 5) Still waiting for a plan from SkyWest for start-up date. Could be June 20th, 2020 or fall, 2020. United Airlines and American Airlines intend to rework their summer schedules due to the increase in traffic.

Election of Officers

Commissioner Theresa Pacheco nominated Commissioner Richard Roderick to be the new Chairman Pro Tem. The motion was seconded by Commissioner Mark Gordon. The election of Commissioner Richard Roderick for the position of Chairman Pro Tem was approved by a 5-0 vote.

Business from the Chairman:

Chairman Richard Neely said he had no business, questions, or comments at this time.

Business from the Members:

Chairman Richard Neely asked if there were any questions from the members. There were no questions or comments.

Business from the Staff:

Chairman Richard Neely asked if there were any questions from staff. There were no questions or comments.

Business from the Floor:

Chairman Richard Neely asked if anyone from the floor had something to say. There were no questions or comments.

There being no further business to come before the Commission, the February 11, 2020 meeting was adjourned by Chairman Richard Neely, the motion was made by Commissioner Richard Roderick and seconded by Commissioner Theresa Pacheco at 4:14 p.m.


Richard Neely – Chairman


Jody Carman – Administrative Aide