

M I N U T E S
AIRPORT ADVISORY COMMISSION
March 9, 2021

The Airport Advisory Commission of the City of Farmington met on Tuesday, March 9, 2021, at 4:00 p.m., at <https://us02web.zoom.us/j/83218540044> via Zoom, a web-based video conferencing service.

Members Present: Chairman Richard Roderick
(via Zoom) Mark Gordon
(via Zoom) Wayne Mangum
Theresa Pacheco
Jonathan Rudolf

Members Absent: None

Staff Present: Mike Lewis, Airport Manager
Jody Carman, Airport Administrative Aide
Anita Vigil, Deputy City Clerk
Ellen Wayne, Deputy City Attorney

Others Present(via Zoom): Felicia Bekis, Atlantic Aviation

Call to Order

The AAC meeting was called to order at 4:00 p.m. by Chairman Richard Roderick, there being a roll call taken and a quorum present, the following proceedings were duly had and taken. Chairman Roderick was not aware at this time Commissioner Mark Gordon and Commissioner Wayne Mangum were present via Zoom, as audio was not clearly heard.

Approval of the March 9, 2021 Agenda

Chairman Richard Roderick asked for a motion to approve the agenda for March 9, 2021 via roll call. A motion was made by Commissioner Theresa Pacheco, and seconded by Commissioner Jon Rudolf to approve the agenda for March 9, 2021, and passed by a vote of 3-0.

Approval of the Minutes from the February 9, 2021 Regular Meeting of the AAC

Chairman Richard Roderick asked for a motion to approve the minutes from February 9, 2021. A motion was made by Commissioner Jon Rudolf, and seconded by Commissioner Theresa Pacheco to approve the minutes of the February 9, 2021 regular meeting of the Airport Advisory Commission (AAC), and passed by a vote of 3-0.

At this time Chairman Richard Roderick went back to confirm via roll call, the Zoom presence of Commissioners Mark Gordon and Wayne Mangum.

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) Jon Guinta, Four Corners Regional Airport (FCRA) #1 operations worker, completed the ARFF Live Fire Training at the Aircraft Rescue Fire Fighting Academy in Dallas/Ft. Worth, Texas.
- 2) The airline industry is still in dismal shape. Updates will continue to the AAC as presented to Airport Manager Mike Lewis, from airline consultants, Arkstar. There is a onetime chance to use the SCASDP grant money to launch FCRA air service. It will be wise to have a much better feel for success before a restart.
- 3) The design process is completed for overhaul of the terminal in order to support regional jet traffic. The pre bid meeting for execution of this project will be next week. The close date will be April 4th. Shortly after this time, a notice will be issued to proceed with 45 days of planned construction. This project is being accomplished by utilizing a \$200,000 from New Mexico Department of Transportation (NMDOT), Aviation Division grant.
- 4) Additionally, the NMDOT Aviation Division is offering to fund an overhaul to the front and the rear of the terminal building, as well as resurfacing of the airline portion of the ramp. A pavement inspector came out today to look at the facility.
- 5) The FAA has asked us to work towards accelerating the overhaul and movement of Taxiways B & G, with the addition of the mill and overlay of Runway 5/23, in order to maintain compliance with the Runway Reference Code C-II for Runway 5/23. The plan is to complete runway rehabilitation this summer of 2021, and taxiway relocation in the spring of 2022.

- 6) Four Corners Regional Airport will be entitled to a \$57,162 grant from the FAA under the extension of the CARES Act Grant Program. Airport Manager Mike Lewis noted he has a scheduled conference call with the FAA at noon, Thursday of this week, in order to acquire more details.

Two (2) commission members inquired if there was anything more needing to be accomplished regarding the rehabilitation process of Runway 5/23. There was a short discussion regarding the subject of 5/23 repaving. Mike Lewis also noted Sky West is waiting to see how the airline industry pans out this summer and early fall.

Mike Lewis asked if there were any more questions. There were none.

Discussion and Vote for New Airport Advisory Commission Pro Tem

Chairman Richard Roderick asked for nominations to replace his past position of Chairman Pro Tem. Chairman Jonathan Rudolf nominated Commissioner Theresa Pacheco. She responded by explaining her pilot position may be a sporadic conflict with her attendance in the near future. Chairman Richard Roderick nominated Commissioner Wayne Mangum, and was seconded by Commissioner Mark Gordon. The roll call motion was passed unanimously, by a vote of 5-0. Commissioner Mangum accepted with thanks.

Business from the Chairman:

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

Business from the Members:

Chairman Richard Roderick asked if there were any questions or business from the members. Commissioner Mark Gordon addressed the commission to inform everyone he was now Red Cross Disaster Program Manager for this region, and the continual staff meeting is held on the second Tuesday of each month, 3:00 p.m. to 4:00 p.m. He stated he might like to try to see if Red Cross meetings will completely interfere with his attendance to the AAC meetings. So, he thought he might wait to step down from AAC at this time. There were no further questions or comments. Chairman Roderick stated he would like to see Commissioner Mark Gordon stay on the commission.


Business from the Staff:

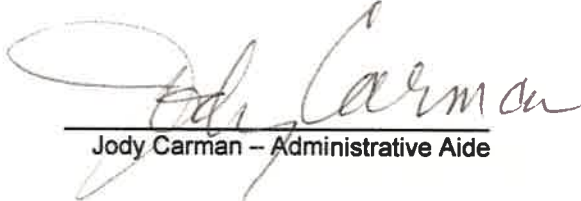
Chairman Richard Roderick asked if there were any questions from staff. There were no questions or comments.

Business from the Floor:

Chairman Richard Roderick 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 March 9, 2021 meeting was adjourned by Chairman Richard Roderick, the motion was made by Commissioner Theresa Pacheco and seconded by Commissioner Jon Rudolf at 4:35 p.m. via roll call.


Richard Roderick – Chairman


Jody Carman – Administrative Aide