

M I N U T E S
AIRPORT ADVISORY COMMISSION
April 9, 2019

The Airport Advisory Commission of the City of Farmington met on Tuesday, April 9, 2019, at 4:00 p.m., in the City of Farmington Executive Conference Room, 800 Municipal Drive, Farmington, New Mexico.

Members Present: Mark Gordon
Ricard Roderick

Members Absent: Theresa Pacheco
Richard Neely
Johnny Arrington

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

Others Present: Felicia Bekis, Atlantic Aviation
Marieanna Yazzie, Atlantic Aviation
Bruce Henry, Airport Tenant

Call to Order

The Airport Advisory Commission (AAC) meeting was unofficially called to order at 4:00 p.m. by Mike Lewis. There being no quorum present, the following proceedings were documented, however no voting occurred regarding approval of April 9, 2019 agenda, approval of March 12, 2019 minutes or approval of the 2019 Open Meetings Resolution.

Operations Report

Mike reported statistics included in the posted agenda.

Additional Operations Information

Mike Lewis reported:

1. The city is moving forward with the runway construction project and is still on track.
2. The airport maintenance crew is beginning to start various spring projects as needed such as prairie dog control and airfield paint touch up.
3. The Gary Mize hangar is under construction.
4. AIP budget for FY2021 was adjusted to include a \$40,000.00 cost for new ARFF bunker gear.
5. Mike Lewis gave a report, scheduled to be presented at the April 9, 2019 (that evening) City Council Meeting at 6:00 p.m., to the AAC regarding acquisition of air service at Four Corners Regional Airport (FCRA). The PowerPoint presentation conveyed a chronology of the process and timeline taken to secure said air service. The presentation included Capital Improvement Plan costs and funding through 2023. Also noted were the specific improvements needed to upgrade FCRA reference code from B-II to C-II.

Upon conclusion of his report, Mike Lewis asked if anyone had any questions or comments. There were no questions or comments.

The meeting was unofficially adjourned by Mike Lewis at 4:25 p.m.