

**CITY OF TRUTH OR CONSEQUENCES
AIRPORT ADVISORY BOARD AGENDA
TUESDAY, AUGUST 21, 2018**

SPECIAL MEETING

Special meeting of the Airport Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Tuesday, August 21, 2018 at 4:00 P.M.

INTRODUCTION:

ROLL CALL: Gerald Lafont, Chairman
David Senn, Vice-Chairman
Dennis Anderson, Member
Larry W. Mullenax, Member

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES:
 - a. Regular Meeting of Tuesday, July 10, 2018
4. COMMENTS FROM THE PUBLIC
5. NEW BUSINESS:
 - a. Discussion/Action: Recommendation to fill vacancy on the Airport Advisory Board. Applicant is Mark Shipley
 - b. Discussion: Inspection of hangars for compliance with the leases - Larry Mullenax
 - c. Discussion/Action: Airport CIP Projects – Presented by Tim Archibeque/Armstrong Consultants
6. COMMENTS FROM THE BOARD
7. COMMENTS FROM STAFF
8. ADJOURNMENT