

AIRPORT ADVISORY BOARD

Regular Meeting – October 7, 2015

The Truth or Consequences Airport Advisory Board will hold their Regular Meeting on Wednesday, October 7, 2015 at 4:30 P.M. in the City Commission Chambers, 405 W. 3rd, Truth or Consequences NM.

INTRODUCTION:

ROLL CALL:

Gerald LaFont, Chairman
Chuck VanGelder, Vice Chairman
Dennis Anderson, Member
David Senn, Member
Ronald Phillips, Member

1. Approval of Agenda
2. Approval of Minutes: February 4, 2015, April 8, 2015, June 3, 2015, August 20, 2015
3. Public Comment (3 Minutes)
4. Discussion: Delta Airport Consultants Report: Cheryl Rodriguez, Project Manager
5. Discussion: NMDOT – Aviation Division, Jane Lucero, Projects Administrator
6. Discussion: Fuel Report: Steve Spaw, Airport Attendant
7. Discussion: Lease/Rental update: Steve Spaw, Airport Attendant
8. Discussion: Pavement Management Report, Fuel Line Test, Access Road Update: Bill Slettom, ACM/CDD
9. Discussion: Air Force Tank Report: Steve Spaw, Airport Attendant
10. Discussion: Runway 13-31 Report: Bill Slettom, ACM/CDD
11. Discussion: Facilities Report: Bill Slettom, ACM/CDD
12. Discussion: Maintenance Items: Chuck VanGelder
13. Comments from the Board
14. Adjournment