

**CITY OF TRUTH OR CONSEQUENCES
AIRPORT ADVISORY BOARD
AGENDA**

WEDNESDAY, JANUARY 6, 2016

REGULAR MEETING

Regular 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 Wednesday, January 6, 2016 at 4:30 P.M.

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:
 - a. Regular meeting of Wednesday, December 2, 2015
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion/Update: Quarterly Budget Presentation; Lori Montgomery, Finance Director
 - b. Discussion/Action: Hangar Lease & Waiting List; Chuck VanGelder
 - c. Discussion/Action: FBO Proposal/ Jet A Truck; Chuck VanGelder
 - d. Discussion/Action: Airport Employee Working Hours; Chuck VanGelder
 - e. Discussion/Action: Taxiway C; Chuck VanGelder
 - f. Discussion/Action: Ponding Ice at Hangars 11 & 12; Chuck VanGelder
 - g. Discussion/Update: Airport Website; Chuck VanGelder
 - h. Discussion/Action: Fuel Report; Steve Spaw
5. COMMENTS FROM THE BOARD
6. COMMENTS FROM STAFF
7. ADJOURNMENT