

City of Truth or Consequences
AIRPORT ADVISORY BOARD
Workshop – February 4, 2015

The Truth or Consequences City Commission and the Airport Advisory Board will hold a **Joint Workshop on Wednesday, February 4, 2015**, in the **City Civic Center, 400 W. 4th**, Truth or Consequences, New Mexico, **starting at 4:30 P.M.**; for the purpose of:

1. Discussion/Input: Airport Business Plan; Bill Slettom, ACM/CDD
2. Discussion/Input: Airport Terminal Area Plan; Bill Slettom, ACM/CDD

AIRPORT ADVISORY BOARD
Regular Meeting – February 4, 2015

The Truth or Consequences Airport Advisory Board will hold their Regular Meeting on Wednesday, February 4, 2015 in the City Civic Center, 400 W. 4th, Truth or Consequences, New Mexico, Starting following the above mentioned Joint Workshop.

INTRODUCTION:

ROLL CALL:

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

1. Approval of Agenda
2. Public Comment (3 Minutes)
3. Approval of Minutes: June 25, 2014, July 2, 2014 & October 1, 2014
4. Oath of Office: Ron Phillips
5. Discussion/Action: Reorganization of Board, selection of Chairman and Vice-Chairman
6. Discussion: Introduction of Airport Consultants
7. Discussion: Incident Procedures
8. Discussion: Fuel Farm, Access Road Update; Bill Slettom, CDD/ACM
9. Discussion: Fuel Report, Steve Spaw, Airport Attendant
10. Discussion/Action – Off-hours use of terminal by Tri-State Care Flight
11. Discussion/Action – Donation of historic equipment to Grants Air Museum
12. Discussion/Action – TC-22 Disposal or Renovation
13. Discussion/Recommendation: Lease of 1 to 2 acres of land at Municipal Airport to Paradigm Shift Technologies Group; Bill Slettom, ACM/CDD
14. Discussion: Progress Report on Hangar Issues; Chuck VanGelder
15. Discussion: Airport Operational Hours; Chuck VanGelder
16. Discussion: Fuel Truck Rental, Chuck VanGelder
17. Discussion: Osprey Issues; Chuck VanGelder
18. Discussion: FSS Buildings; Chuck VanGelder
19. Adjournment