

**City of Truth or Consequences
Airport Advisory Board**

AGENDA

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 Street, Truth or Consequences, New Mexico, on Wednesday, July 1, 2009 at 4:00 P.M.

INTRODUCTION:

ROLL CALL:

Bobby Middleton, Chairman
David Senn, Vice Chairman
Richard Woodsum, Member
George Wright, Member
Dennis Anderson, Member

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting – June 3, 2009
3. Comments from the Public
4. Airport Trade and Lease Agreement
5. Executive Session – In accordance with Section 10-15-1 (H)(8), NMSA 1978 the Chairman will close the meeting to go into executive session for the purpose of discussing:
 - Airport Trade and Lease Agreement
6. Return to Open Session
7. Other Business
8. Adjourn

NEXT AIRPORT BOARD MEETING
Wednesday, August 5, 2009 at 4:00 P.M.