



# AGENDA

AIRPORT ADVISORY BOARD  
JULY 08, 2021 AT 4:00 PM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES FOR AIRPORT ADVISORY BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Airport Advisory Board meeting will be conducted virtually.

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/92149033834?pwd=eE0veHQ5bXIHYY9LZTVCRFVlcDIJdz09>.

**Passcode: 716807**

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 921 4903 3834 - Passcode: 716807**

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
  - a. Minutes from May 13, 2021
5. **COMMUNICATIONS FROM THE PUBLIC**
6. **OLD BUSINESS**
  - a. Projects Update. (Mark Baca, Airport Manager, [mbaca@santafenm.gov](mailto:mbaca@santafenm.gov), 955-2901)
7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**



City of Santa Fe

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9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Thursday, September 9, 2021**
11. **ADJOURN**

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.**



# MINUTES

AIRPORT ADVISORY BOARD  
MAY 13, 2021 4:00 PM  
VIRTUAL MEETING

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1. **CALL TO ORDER**

Meeting called to order at 4:08 p.m.

2. **ROLL CALL**

**Members Present:**

Councilor Chris Rivera  
Member Bud Hamilton  
Member Chris Ortega  
Member Len Rand  
Member Rosemary Thompson

**Members Excused:**

Member Kevin Egan  
Member John Elling

**Others Attending:**

Bobbi Huseman, Airport Administrative Manager  
Mark Baca, Airport Manager

3. **APPROVAL OF AGENDA**

**MOTION:** Member Ortega moved, seconded by Member Hamilton, to approve the as presented.

**VOTE:** The motion was on the following Roll Call vote:

**For:** Councilor Rivera, Member Hamilton, Member Ortega, Member Rand, Member Thompson

**Against:** None

**Abstain:** None

4. **APPROVAL OF MINUTES**

a. Minutes from February 13, 2020



# MINUTES

AIRPORT ADVISORY BOARD  
MAY 13, 2021 4:00 PM  
VIRTUAL MEETING

**MOTION:** Member Ortega moved, seconded by Member Hamilton, to approve the minutes as amended.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Rivera, Member Hamilton, Member Ortega, Member Rand, Member Thompson

**Against:** None

**Abstain:** None

Page 1 - the date at the beginning said it was February 13, 2019 and should have been February 13, 2020.

Page 2 - Runway 1029 and 1533 should have read 1028 and 1533

A few places throughout talking about a Taxiway - was identified as Taxiway Gulf and it should be Taxiway Golf

Page 11 second to last paragraph - inplanements and it should read enplanements.

5. **COMMUNICATIONS FROM THE PUBLIC**

6. **OLD BUSINESS**

- a. Projects Update. (Mark Baca, Airport Manager: [mdbaca@santafenm.gov](mailto:mdbaca@santafenm.gov), 505-955-2901)

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: June 10 2021**

11. **ADJOURN**

The meeting was adjourned at 5:20 p.m.



City of Santa Fe

# MINUTES

AIRPORT ADVISORY BOARD  
MAY 13, 2021 4:00 PM  
VIRTUAL MEETING

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\_\_\_\_\_  
Liaison

\_\_\_\_\_  
Chair