



AGENDA

AIRPORT ADVISORY BOARD
SEPTEMBER 09, 2021 AT 4:00
PM
ATTEND VIRTUALLY

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, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the 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/88090584696?pwd=Qm1KOEN3ZVIsTUw2VEtzT25EUTNCZz09>

Passcode: 844368

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: 844368**

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 July 8, 2021
5. **COMMUNICATIONS FROM THE PUBLIC**
6. **OLD BUSINESS**
 - a. Projects Update. (Mark Baca, Airport Manager: mdbaca@santafenm.gov, 955-2901)
7. **MATTERS FROM STAFF**



City of Santa Fe

AGENDA

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8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: No Meeting Scheduled**
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
JULY 08, 2021 4:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Member Bud Hamilton
Member Rosemary Thompson

Members Excused:

Member Chris Ortega
Member Len Rand

Others Attending:

Bobbi Huseman, Airport Administrative Manager
Mark Baca, Airport Manager

3. **APPROVAL OF AGENDA**

MOTION: Member Thompson moved, seconded by Member Hamilton, to recommend approval of the agenda as presented.

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

For: Councilor Rivera, Member Hamilton, Member Thompson

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**

- a. Minutes from May 13, 2021

MOTION: Member Thompson moved, seconded by Member Hamilton, to approve the minutes as presented.

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



MINUTES

AIRPORT ADVISORY BOARD
JULY 08, 2021 4:00 PM
VIRTUAL MEETING

For: Councilor Rivera, Member Hamilton, Member Thompson

Against: None

Abstain: None

5. **COMMUNICATIONS FROM THE PUBLIC**

6. **OLD BUSINESS**

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: No Meeting Scheduled**

Next meeting will be on Thursday, September 9, 2021.

11. **ADJOURN**

Meeting was adjourned at 4:37 p.m.

Liaison

Chair