



AGENDA

AIRPORT ADVISORY BOARD
NOVEMBER 18, 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/83207995897?pwd=WjZxeFloWIA3cDdqQVpQN0s4SWhWZz09>.

Passcode: 174478

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 832 0799 5897 - Passcode: 174478**

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 September 9, 2021
5. **COMMUNICATIONS FROM THE PUBLIC**
6. **OLD BUSINESS**
 - a. Projects Update. (Mark Baca, Airport Manager: mdbaca@santafenm.gov, 505-955-2901)
7. **NEW BUSINESS**



City of Santa Fe

AGENDA

AIRPORT ADVISORY BOARD
NOVEMBER 18, 2021 AT 4:00
PM
ATTEND VIRTUALLY

- a. Request for Approval of the 2022 Airport Advisory Board Meeting Schedule.
(Bobbi Huseman, Airport Administrative Manager:
bjhuseman@santafenm.gov, 505-955-2903)
8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Thursday, January 13, 2022**
12. **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
SEPTEMBER 09, 2021 4:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

Meeting was called to order at 4:05 p.m.

2. ROLL CALL

Members Present:

Councilor Chris Rivera
Member Kevin Egan
Member Bud Hamilton
Member Chris Ortega
Member Len Rand
Member Rosemary Thompson
Voting Member Randall Limbacher

Members Excused:

None

Others Attending:

Bobbi Huseman, Airport Administrative Manager
Mark Baca, Airport Manager

3. APPROVAL OF AGENDA

MOTION: Member Rand moved, seconded by Member Ortega, to approve the agenda as presented.

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

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

Against: None

Abstain: None

4. APPROVAL OF MINUTES



MINUTES

AIRPORT ADVISORY BOARD
SEPTEMBER 09, 2021 4:00 PM
VIRTUAL MEETING

- a. Minutes from July 8, 2021

MOTION: Member Ortega moved, seconded by Member Egan, to approve the minutes as presented.

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

For: Councilor Rivera, Member Egan, Member Hamilton, Member Thompson, Voting Member Limbacher

Against: None

Abstain: Member Ortega, Member Rand

5. **COMMUNICATIONS FROM THE PUBLIC**

6. **OLD BUSINESS**

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

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: November 18 2021**

11. **ADJOURN**

Meeting was adjourned at 5:25 p.m.

Liaison

Chair

City of Santa Fe New Mexico

MEMO

DATE: November 8, 2021

TO: Airport Advisory Board (AAB) Members

VIA: Mark Baca, C.M., Airport Manager ^{MS}

FROM: Bobbi Huseman, C.M., Airport Administrative Manager ^{BH}

ISSUE:
2022 Airport Advisory Board Meeting Schedule

SUMMARY:
Attached is a tentative schedule for the 2022 board meetings. All meetings are scheduled to begin at 4:00 p.m. and will be held virtually or in the Airport Administrative Office.

If you have any questions, feel free to contact me at 505-955-2903.

ACTION:
Request approval of the 2022 AAB meeting schedule.

Calendar Year 2022
Airport Advisory Board
Meeting Dates

Thursday, January 13, 2022
Thursday, February 10, 2022
Thursday, March 10, 2022
Thursday, April 14, 2022
Thursday, May 12, 2022
Thursday, June 9, 2022
Thursday, July 14, 2022
Thursday, August 11, 2022
Thursday, September 8, 2022
Thursday, October 13, 2022
Thursday, November 10, 2022
Thursday, December 8, 2022