



AGENDA

AIRPORT ADVISORY BOARD
JANUARY 13, 2022 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/89019660068?pwd=VUZ4QUkxZ3dUOHVTRGQ4QVQzbnk5Jhdz09>.

Passcode: 677572

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 890 1966 0068 - Passcode: 677572**

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 November 18, 2021
5. **COMMUNICATIONS FROM THE PUBLIC**
6. **OLD BUSINESS**
 - a. Projects Update. (Mark Baca, Airport Manager: mdbaca@santafenm.gov, 505-955-2901)
7. **MATTERS FROM STAFF**



City of Santa Fe

AGENDA

AIRPORT ADVISORY BOARD
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8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Thursday, March 10, 2022**
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
NOVEMBER 18, 2021 4:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

Meeting called to order at 4:03 p.m.

2. ROLL CALL

Members Present:

Councilor Chris Rivera
Member Chris Ortega
Member Len Rand
Member Rosemary Thompson
Voting Member Randal Limbacher

Members Excused:

Member Bud Hamilton

Others Attending:

Bobbi Huseman, Airport Administrative Manager
Mark Baca, Airport Manager

3. APPROVAL OF AGENDA

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

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

For: Councilor Rivera, Member Ortega, Member Rand, Member Thompson, Voting Member Limbacher

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Minutes from September 9, 2021



MINUTES

AIRPORT ADVISORY BOARD
NOVEMBER 18, 2021 4:00 PM
VIRTUAL MEETING

MOTION: Member Rand moved, seconded by Member Thompson, to approve the September 9, 2021 minutes as presented.

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

For: Councilor Rivera, Member Ortega, Member Rand, Member Thompson, Voting Member Limbacher

Against: None

Abstain: None

5. COMMUNICATIONS FROM THE PUBLIC

6. OLD BUSINESS

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

7. NEW BUSINESS

- a. Request for Approval of the 2022 Airport Advisory Board Meeting Schedule.
(Bobbi Huseman, Airport Administrative Manager: bjhuseman@santafenm.gov, 505-955-2903)

MOTION: Member Thompson moved, seconded by Member Ortega, to approve the 2022 AAB meeting calendar as presented.

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

For: Councilor Rivera, Member Ortega, Member Rand, Member Thompson, Voting Member Limbacher

Against: None

Abstain: None

8. MATTERS FROM STAFF



City of Santa Fe

MINUTES

AIRPORT ADVISORY BOARD
NOVEMBER 18, 2021 4:00 PM
VIRTUAL MEETING

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9. **MATTERS FROM THE COMMITTEE**
 10. **MATTERS FROM THE CHAIR**
 11. **NEXT MEETING: January 13 2022**
 12. **ADJOURN**

The meeting was adjourned at 4:49 p.m.

Liaison

Chair