



# AGENDA

SPECIAL MEETING OF  
THE GOVERNING BODY  
MAY 26, 2023 11:30 AM  
COUNCIL CHAMBERS, CITY  
HALL  
200 LINCOLN AVENUE

## PROCEDURES FOR SPECIAL GOVERNING BODY MEETING

**Viewing:** Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

**Radio Broadcast:** The meeting can be heard on radio station KSFR 101.1.

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> through 1:00p.m. the day of the meeting.

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

### 1. CALL TO ORDER

2. **PLEDGE OF ALLEGIANCE**

Councilor Rivera

3. **SALUTE TO THE NEW MEXICO FLAG**

Councilor Cassutt

4. **INVOCATION**

Councilor Lindell

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **DISCUSSION/ACTION ITEMS**

- a. Request for Approval of Architect & Engineering Task Order with Molzen Corbin in the Total Amount of \$69,310.19 for the Santa Fe Regional Airport Phase 2 & 3 Expansion Project. (James Garduno, Project Administrator: jdgarduno@santafenm.gov, 505-670-3232)

**Committee Review:**

Special Governing Body: 05/26/2023

- b. Request for Approval to Apply for FAA Grant for the Use of Programming Phase II of the Terminal Expansion for the Santa Fe Regional Airport. (James Garduno, Project Administrator: jdgarduno@santafenm.gov; 505-670-3232)

**Committee Review:**

Special Governing Body: 05/26/2023

- c. Request for Approval of a contract for Architect and Engineering Services with Molzen Corbin for the Santa Fe Regional Airport Not to Exceed \$5,000,000. (James Harris, Airport Manager: jcharris@santafenm.gov; 505-955-2901 and James Garduno, Project

Administrator: jdgarduno@santafenm.gov; 505-670-3232)

**Committee Review:**

Special Governing Body: 05/26/2023

8. **ADJOURN**