



# MINUTES

AIRPORT ADVISORY BOARD  
JUNE 08, 2023 4:00 PM  
VIRTUAL MEETING

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## 1. CALL TO ORDER

Meeting started at 4:05 p.m.

## 2. ROLL CALL

### **Members Present:**

Voting Member Chris Rivera  
Voting Member Rosemary Thompson  
Voting Member Jyl DeHaven

### **Members Excused:**

Voting Member Len Rand  
Voting Member Randal Limbacher  
Voting Member Gabriel Martinez  
Voting Member Troy Padilla

### **Others Attending:**

Kelly Bynon, Clerk

## 3. APPROVAL OF AGENDA

**MOTION:** moved, seconded by , to postpone the approval of the agenda until next Airport Advisory Board Meeting.

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

**For:** Voting Member Rivera, Voting Member Thompson, Voting Member DeHaven

**Against:** None

**Abstain:** None

## 4. APPROVAL OF MINUTES



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- a. Minutes from April 13<sup>th</sup>, 2023

**MOTION:** moved, seconded by , to postpone the approval of the minutes until the next Airport Advisory Board Meeting.

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

**For:** None

**Against:** None

**Abstain:** None

## 5. COMMUNICATIONS FROM THE PUBLIC

- a. Public Comment Will Be Limited To Three Minutes Per Speaker.

## 6. OLD BUSINESS

- a. Project Updates. (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov), 505-955-2901)

## 7. DISCUSSION ITEMS

- a. Purchase of Airport Seating (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov), 505-955-2900)

## 8. MATTERS FROM STAFF

## 9. MATTERS FROM THE COMMITTEE

## 10. MATTERS FROM THE CHAIR

## 11. NEXT MEETING: July 13 2023



City of Santa Fe

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12. **ADJOURN**

Meeting was adjourned at 5:10 p.m.

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Liaison

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Chair