



City of Santa Fe

# AGENDA

AIRPORT ADVISORY BOARD  
AUGUST 10, 2023 4:00 PM  
SANTA FE REGIONAL AIRPORT  
ADMINISTRATIVE BUILDING  
121 AVIATION DRIVE

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## PROCEDURES FOR AIRPORT ADVISORY BOARD MEETING

**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> three hours prior to the start 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. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
  - a. Minutes from April 13<sup>th</sup>, 2023.
  - b. Minutes from June 8<sup>th</sup>, 2023.
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. **NEW BUSINESS**

- a. Request Approval of Lease Agreement Between the City of Santa Fe and the Santa Fe Public utilities Department (Waste Water) for Use of 18 Acres of Land at the Santa Fe Regional Airport to be Used to Collect, Convey, and Treat Sanitary Sewage. (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov), 505-479-2208; Terry Lease, Asset Development Manager, [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov), 505-629-2006).

**COMMITTEE REVIEW:**

Finance: 07/31/2023

Public Works and Utilities: 08/07/2023

Governing Body: 08/09/2023

Airport Advisory Board: 08/10/2023

- b. Request for Approval of Amendment No. 6 to the Santa Fe Regional Airport Lease Agreement Jet Center at Santa Fe Real Estate, LLC, item 15-0129, to Increase the Size of the Premises (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov), 505-955-2901; Terry Lease, Asset Development Manager, [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov), 505-629-2206)

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- c. FAA Inspection Results (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov), 505-955-2901).
- d. Jet Center Amendment 6 (James Harris, Airport Manager, 505-955-2901, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov))

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Thursday, September 14, 2023**
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.**