



MINUTES

AIRPORT ADVISORY BOARD
AUGUST 10, 2023 4:00 PM
VIRTUAL MEETING

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:

None

3. APPROVAL OF AGENDA

MOTION: moved, seconded by , to postpone the until September 14th, 2023.

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

a. Minutes from April 13th, 2023.

MOTION: moved, seconded by , to postpone the minutes until



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September 14th, 2023.

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

b. Minutes from June 8th, 2023.

MOTION: moved, seconded by , to postpone the minutes until Septemebr 14th, 2023.

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

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, 505-955-2901)

7. DISCUSSION ITEMS



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- 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, 505-479-2208; Terry Lease, Asset Development Manager, 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, 505-955-2901; Terry Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2206)

COMMITTEE REVIEW:

Finance: 07/31/2023

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Governing Body: 08/09/2023

Airport Advisory Board: 08/10/2023

- c. FAA Inspection Results (James Harris, Airport Manager, jcharris@santafenm.gov, 505-955-2901).

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: September 14 2023**

12. **ADJOURN**



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Meeting was adjourned at 5:10 p.m.

Liaison

Chair