

**M I N U T E S**  
**AIRPORT ADVISORY COMMISSION**  
**January 14, 2020**

The Airport Advisory Commission of the City of Farmington met on Tuesday, January 14, 2020, at 4:00 p.m., in the City of Farmington Executive Conference Room, 800 Municipal Drive, Farmington, New Mexico.

**Members Present:**

Mark Gordon  
Theresa Pacheco  
Richard Roderick  
Jon Rudolf

**Members Absent:**

Richard Neely, Chairman

**Staff Present:**

Mike Lewis, Airport Manager  
Jody Carman, Administrative Aide  
Julie Baird, Assistant City Manager

**Others Present:**

Felicia Bekis, Atlantic Aviation  
Marieanna Yazzie, Atlantic Aviation  
Bruce Henry, Airport Tenant

**Call to Order**

The AAC meeting was called to order at 4:00 p.m. by Theresa Pacheco, there being a quorum present the following proceedings were duly had and taken.

**Approval of the January 14, 2020 Agenda**

Theresa Pacheco asked for a motion to approve the agenda for January 14, 2020. She asked if anyone had changes or wanted a discussion. A motion was made by Mark Gordon and seconded by Richard Roderick to approve the agenda for January 14, 2020 and passed unanimously by a vote of 4-0.

**Approval of the Minutes from the December 10, 2019, Regular Meeting of the AAC**

Theresa Pacheco asked for a motion to approve the minutes from December 10, 2019. She asked if anyone had any changes or wanted a discussion. A motion was made by Richard Roderick and seconded by Mark Gordon to approve the minutes of the December 10, 2019 regular meeting of the Airport Advisory Commission and passed unanimously by a vote of 4-0.

**Operations Report**

Mike Lewis presented the statistics as they appear in the agenda, noting this report was the end of the year numbers. He updated late submitted numbers from No Worries gross revenues and Atlantic Aviation fuel flow. No Worries December gross revenues were \$97,434.00 and December fuel flow was 4,947 gallons for AV Gas and 20,046 gallons for Jet A for a total of 24,993 gallons. Mark Gordon inquired why there was such an increase in monthly operations. Mike Lewis explained the University of North Dakota was utilizing the airfield for training. Military and transient air traffic could also be contributing to higher numbers. Additionally, Guardian Air and San Juan Regional Medical Center Air Care has been very active of late.

**Additional Operations Information**

Mike Lewis reported on additional operational items not listed in the agenda.

1. With Johnny Arrington's retirement from the Airport Advisory Commission, we will need to elect a new Pro-tem AAC member. This action item will be on the February agenda for a vote.
2. Tonight, at the City Council Meeting, Jonathan Rudolf will be appointed from alternate to a regular member of the Airport Advisory Commission.
3. Construction is currently on hold until March 2, 2020 and will continue until May 4, 2020. Freezing cold makes current construction efforts difficult. It was noted Runway 5-23 is still not open as an updated lighting system is not yet installed.
4. All tenants are invited to the annual Runway Safety Action Team Meeting, along with a short presentation for Storm Water Prevention Training (18 slides) on Friday, February 7, 2020 at 11:00 a.m.
5. Four Corners Regional Airport anticipates Sky West for a June 2020 or fall 2020 start date. Mike added they are enthusiastic, but he explained they might wait until fall in order to determine where they will schedule and locate their aircraft.

Richard Roderick asked about George Riley and Hangar 9 status. Mike responded it has been quiet in that arena. Guardian Air may expand into the larger Hangar 9 space in the near future. Mike Lewis explained he is holding off on following up with George Riley, in order to give all parties time to work things out. Guardian Air is based in Utah and if they occupy the large side of Hangar 9, they could bring in 15 to 20 more staff.

**Business from the Chairman:**

Theresa Pacheco said she had no business, questions, or comments at this time.

**Business from the Members:**

Theresa Pacheco asked if there were any more questions from the members. There were no questions or comments.

**Business from the Staff:**

Theresa Pacheco asked if there were any more questions from staff. There were no questions or comments.

**Business from the Floor:**

Theresa Pacheco asked if anyone from the floor had something to say. There were no questions or comments.

There being no further business to come before the Commission, the January 14, 2020 meeting was adjourned by Theresa Pacheco, the motion was made by Mark Gordon and seconded by Richard Roderick at 4:20 p.m.

  
Richard Neely – Chairman

  
Jody Carman – Administrative Aide