

M I N U T E S
AIRPORT ADVISORY COMMISSION
February 9, 2021

The Airport Advisory Commission of the City of Farmington met on Tuesday, February 9, 2021, at 4:00 p.m., at <https://us02web.zoom.us/j/89863238933> via Zoom, a web-based video conferencing service.

Members Present:

Theresa Pacheco
 Pro Tem Richard Roderick
 Jonathan Rudolf

Members Absent:

Mark Gordon
 Wayne Mangum

Staff Present:

Mike Lewis, Airport Manager
 Jody Carman, Airport Administrative Aide
 Anita Vigil, Deputy City Clerk

Others Present(via Zoom):

Marieanna Yazzie, Atlantic Aviation

Call to Order

The AAC meeting was called to order at 4:00 p.m. by Pro Tem Richard Roderick, there being a roll call taken and a quorum present, the following proceedings were duly had and taken.

Approval of the February 9, 2021 Agenda

Pro Tem Richard Roderick asked for a motion to approve the agenda for February 9, 2021. A motion was made by Commissioner Theresa Pacheco, and seconded by Commissioner Jon Rudolf to approve the agenda for February 9, 2021, and passed unanimously by a vote of 3-0.

Approval of the Minutes from the November 10, 2020 Regular Meeting of the AAC

Pro Tem Richard Roderick asked for a motion to approve the minutes from November 10, 2020. A motion was made by Commissioner Jon Rudolf, and seconded by Commissioner Theresa Pacheco to approve the minutes of the November 10, 2020 regular meeting of the Airport Advisory Commission, and passed unanimously by a vote of 3-0. A roll call was taken for the agenda and minute approval after the motions were made.

Operations Report

Mike Lewis presented the statistics as they appear in the agenda. Commissioner Jon Rudolf asked if No Worries numbers reflected take out only. Mike Lewis explained their "open air" back room was open for service.

Additional Operations Information

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

- 1) The airline industry is still in dismal shape. Mike noted he will continue to forward updates from our consultant as they are received. Mike Lewis reported there is a onetime opportunity to use the grant money to launch air service. He explained it will be wise to have a better feel for success before attempting a restart.
 - 2) The design process has been completed for the overhaul of the terminal in order to handle regional jet traffic. That project should go out to bid soon. This project will be accomplished by working through a \$200,000 New Mexico Department of Transportation (NMDOT) State Grant
 - 3) An additional grant should be issued very soon by the State. This will include an update to the front and rear of the terminal as well as resurfacing to the airline portion of the ramp.
- Pro Tem Richard Roderick inquired if there were architectural drawings created. Mike Lewis responded plans were completed by the architectural company Gensler, of Denver, Colorado. These plans have been approved by federal and local TSA.
- 4) The FAA has indicated they would like to accelerate the overhaul of Runway 5/23 and movement of taxiways B & G in order to be compliant with the Runway Reference Code C-II on Runway 5/23. The original plan was and still is, to operate with a modification to standard with approved procedures to close Taxiways B and G during airline operations. Additionally it is a strong possibility the Federal Government will fund 100% due to Covid Relief Bill.

Mike Lewis asked if there were any questions. There were none.

Discussion and Vote for New Airport Advisory Commission Chairman

Pro Tem Richard Roderick took and roll call to and Theresa Pacheco nominated Pro Tem Richard Roderick for Chairman of the Airport Advisory Commission. Commissioner Jon Rudolf seconded the nomination. The vote was passed unanimously via roll call, by a vote of 3-0.

Business from the Chairman:

Richard Roderick, as newly elected Chairman, said he had no business, questions, or comments at this time.

Business from the Members:

Chairman Richard Roderick asked if there were any questions from the members. Commissioner Jon Rudolf asked if the outer ILS marker had been discontinued. Mike Lewis responded the FAA had decided it would be discontinued, however it was unknown as to when. There were no further questions or comments.

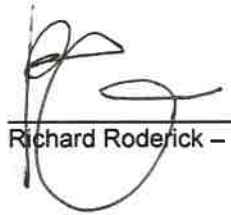
Business from the Staff:

Chairman Richard Roderick asked if there were any questions from staff. There were no questions or comments.

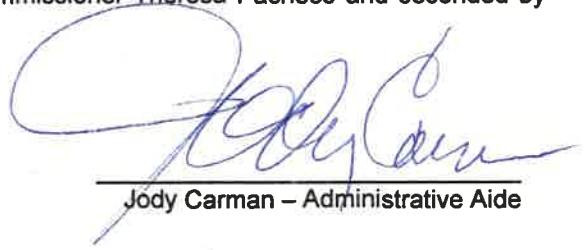
Business from the Floor:

Chairman Richard Roderick 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 February 9, 2021 meeting was adjourned by Chairman Richard Roderick, the motion was made by Commissioner Theresa Pacheco and seconded by Commissioner Jon Rudolf at 4:18 p.m. via roll call.



Richard Roderick – Chairman



Jody Carman – Administrative Aide