

M I N U T E S
AIRPORT ADVISORY COMMISSION
May 14, 2019

The Airport Advisory Commission of the City of Farmington met on Tuesday, May 14, 2019, at 4:00 p.m., in the City of Farmington Executive Conference Room, 800 Municipal Drive, Farmington, New Mexico.

Members Present:

Richard Neely, Chairman
 Johnny Arrington, Pro-Tem
 Mark Gordon
 Theresa Pacheco
 Richard Roderick
 Jon Rudolf, Alternate

Members Absent:

None

Staff Present:

Mike Lewis, Airport Manager
 Jody Carman, Administrative Aide
 Julie Baird, Assistant City Manager
 Ellen Wayne, Deputy City Attorney

Others Present:

Felicia Bekis, Atlantic Aviation

Call to Order

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

Approval of the May 14, 2019 Agenda

Johnny Arrington asked for a motion to approve the agenda for May 14, 2019. He asked if anyone had changes or wanted a discussion. A motion was made by Theresa Pacheco and seconded by Mark Gordon to approve the agenda for May 14, 2019 and passed unanimously by a vote of 6-0.

Approval of the Minutes from the March 12, 2019, Regular Meeting of the AAC

Chairman Richard Neely, upon his arrival at 4:04 p.m., asked for a motion to approve the minutes from March 12, 2019. There were no minutes from the April 9, 2109 Airport Advisory Commission meeting needing approval, as there was no quorum in attendance on April 9, 2019. He asked if anyone had any changes or wanted a discussion. A motion was made by Richard Roderick and seconded by Theresa Pacheco, to approve the minutes of the March 12, 2019 regular meeting of the Airport Advisory Commission, and passed unanimously by a vote of 6-0.

Operations Report

Mike Lewis presented information from the charts included in the agenda for May 14, 2019.

Additional Operations Information

Mike Lewis presented additional operations items as follows:

1. Mike Lewis began with the introduction of Jon Rudolf, the newest Airport Advisory Commission appointee. Mike Lewis presented a brief aviation history of Jon Rudolf's background and extended welcome on behalf of the entire commission.
2. Mike Lewis noted the construction process for the runway improvement project is moving forward.
3. Mike reported he is working on a package regarding the coordination of a city ordinance for flying drones within the City of Farmington. Mike is communicating with the tower chief who is familiar with the regulations needed to establish city policies regarding drones. Currently, the only city regulations that exist regarding drones, is for the flying park. New Mexico has no regulations in place yet, and any ordinance created would be unique to the City of Farmington.
4. Airport Maintenance crew will begin prairie dog control, various spring projects as needed, and touch up airfield surface paint, in preparation for the annual FAA inspection.
5. The Gary Mize hangar is installed and nearly complete, however, there are some technical difficulties with hangar door installation. Gary Mize is working with special engineers in order to enable safe and stable construction of the new hangar doors.
6. Mike Lewis notified the commission there would be a Strongman Contest to be held in front of Hangar 9 this weekend, Saturday, May 18, 2019, 8 a.m. to 1:00 p.m. San Juan County was in need of an additional venue to host this event, so Four Corners Regional Airport offered support.

7. Mike Lewis asked if there were any more questions. Richard Neely inquired as to what car companies operated out of the airport terminal. Mike Lewis explained Hertz, Avis, and Budget were the automobile vendors, with Avis and Budget sharing a counter.

Approval of 2019 Open Meetings Resolution for Four Corners Regional Airport

Chairman Neely read the resolution setting and establishing a regular meeting day, time and place for the Airport Advisory Commission pursuant to City Council Resolution No. 2013-1466 as ratified. Approval of the Open Meetings Resolution, to keep the meeting day on the 2nd Tuesday of each month, passed unanimously by a vote of 6-0.

Business from the Staff:

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

Business from the Floor:

Chairman Richard Neely 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 May 14, 2019 meeting was adjourned by Chairman Richard Neely, the motion was made by Richard Roderick and seconded by Mark Gordon at 4:21 p.m.



Richard Neely – Chairman



Jody Carman – Administrative Aide