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3 The following are summary minutes for the meeting of the **City of Las Cruces – Airport**
4 **Advisory Board held** on August 15, 2019. The meeting was held at the Las Cruces
5 International Airport, Conference Room, 8960 Zia Boulevard, Las Cruces, New Mexico.
6

7 **Members Present:**

8 Dan Privette, Chairman
9 Wes Baker, Member
10 John Darden, Member
11 Gay Lenzo, Member
12 Ted Linnert, Member
13 Yvonne Flores, City Council Liaison
14

15 **Members Absent:**

16 Ross Palmer, Vice-Chairman
17 William Soules, Member
18

19 **Others Present:**

20 Andy Hume, Airport Administrator
21 Cynthia Campo, Management Analyst
22 Kent Freier, Molzen-Corbin
23 Nathan Wilcox, Lynco Flight Services
24 Don Jansen, Public
25 Lara Jansen, Public
26 Lori Romero, Airport Admin. Asst. - Recording Secretary
27

- 28 **1. Call to Order:** Chairman Privette called the meeting to order at approximately
29 12:30 p.m.
30
- 31 **2. Determination of Quorum and Acknowledgement of Guests:** Chairman
32 Privette determined a quorum present and asked guests to introduce themselves.
33
- 34 **3. Review & Consider Approval of Meeting Minutes:**
- 35 a. **July 18, 2019 Regular Meeting:** Chairman Privette asked for a motion to
36 approve the regular minutes. Board Member who moved to approve the
37 minutes is unknown due to auto error; seconded by Board Member Darden.
38 Motion passed; minutes accepted.
39
- 40 **4. Action Items:**
- 41 a. **Chapter 7.5 – Aviation; Article 3, Section 7.A.2:** The Board reviewed
42 and discussed the Options for Chapter 7.5, Article 3, Section 7.A.2 handout.
43 The majority of Board Members present and public stated that they
44 preferred Option 2 but with changes. Mr. Hume stated that he will fine tune

1 with changes and table this item until the September 19th meeting. Board
2 Member Darden moved to approve Option 2 with changes and to table this
3 item until the September 19th meeting; seconded by Board Member Lenzo.
4 Motion passed; this item tabled until the September 19, 2019 AAB meeting.
5

6 City Council Liaison Flores entered the meeting at approximately 12:45 p.m
7

8 **5. Discussion Items:**

9 **a. Airport Manager's Report and Project List:**

- 10 • Mr. Hume reported on various topics of his Airport Manager's Report
11 and Project List.

12 **b. Airport Master Plan review and discussion:** Mr. Hume discussed the
13 three handouts which were distributed at this meeting which were the
14 Chapter 3, Facility Requirements, Chapter 3, Section 9 – Facility
15 Requirements Summary and Chapter 4, Alternatives Analysis. Discussion
16 was held. Mr. Hume would like a work session in September. Mr. Wood
17 would like a copy of the ALP to be available in the AAB conference room.
18

19 **6. Public Input:** Ms. Privette inquired about hangar policy.
20

21 **7. Presentation:** None
22

23 **8. Board Member Comments/Suggestions:** Board Member Baker stated that he
24 had two comments. He would like an Open Meetings Act presentation from Legal.
25 He made a comment about Las Cruces to fly animals.
26

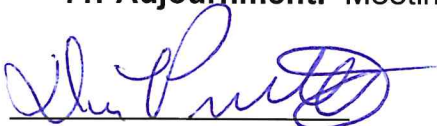
27 Board Member Darden would like an update from National Guard.
28

29 **9. Future Presentation/Discussion Items:**

- 30 **a.** Mr. Hume stated that Hangar Policy use would be presentation/discussion
31 item at the September meeting. Mr. Hal Kading and Chairman Privette both
32 stated that they would like a public input meeting on this policy.
33

34 **10. Next Meeting Date** – September 19, 2019
35

36 **11. Adjournment:** Meeting adjourned at approximately 2:24 p.m.
37

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39
40 Dan Privette, Chairman

41 Approved: 9-19-19
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