



AIRPORT ADVISORY COMMISSION  
Thursday, April 15, 2021, at 1:30 p.m.  
Roswell Convention & Civic Center – Meeting Room A  
912 North Main Street, Roswell, NM 88201

**MEMBERS**

Dennis Kintigh, Chair  
Amy Jo Coll, Member  
Shawn Powell, Member  
Mike Espiritu, Member  
Matt McDonald, Member  
Scott Stark, Staff Liaison

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes from the Thursday, March 18, 2021 meeting

**NON-ACTION ITEMS**

5. Air Center Director Status Report (operations and air service, etc.) – Scott Stark, Air Center Director
6. Air Center Deputy Director Report (new tenants, business developments, new or renewed leases) – Steve Christopher, Air Center Deputy Director
7. IT Update – Jeff Bechtel
8. Air Center Financial Report – Juan Fuentes, Administrative Services
9. Strategic Business Plan – Steve Christopher, Air Center Deputy Director
10. New Crunch Pad Update – Scott Stark, Air Center Director
11. Water Line Project to East Side –Mike Garcia, Armstrong Consultants
12. MRO of the Americas – Scott Stark, Air Center Director, Steve Christopher, Air Center Deputy Director
13. ENMU-R Aviation Maintenance Program Presentation – Ty Whatley, AMT Program Director, ENMU-R

**NEW BUSINESS / REGULAR ITEMS**

14. CARES Act USED Grant Application Update/Hangar 84 – Scott Stark, Air Center Director

**Commission comments for future agenda items**

15. Discuss potential agenda items for the May meeting

**Reports / Announcements – Members, Council, Staff**

**Public Participation**

**Adjourn**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.  
NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

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**"THE PUBLIC IS ENCOURAGED TO PARTICIPATE ELECTRONICALLY THROUGH THE GO-TO MEETING APPLICATION AND NOT PHYSICALLY ATTEND DURING THE PANDEMIC"**

Airport Advisory

Thu, April 15, 2021 1:30 PM - 2:30 PM (MDT)

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