

AIRPORT ADVISORY COMMISSION
Thursday, June 16, 2022, at 1:30 p.m.
Roswell City Hall – Conference Room
425 N. Richardson, Roswell, NM 88201

MEMBERS

Mike Espiritu, Vice Chair
Shawn Powell, 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 Wednesday, May 25, 2022 meeting

NON-ACTION ITEMS

5. Air Center Director Status Report (operations, air service, new tenants, significant developments, etc.) – Scott Stark, Air Center Director
6. Ascent Hangar Update – Scott Stark, Air Center Director
7. SE Waterline Project Update – Scott Stark, Air Center Director
8. Armstrong – Dennis Corsi, Mike Garcia, Armstrong Consultants
 - a Project Updates
 - b Master Plan
9. Mead & Hunt – Air Service Update – Jeff Hartz, Mead & Hunt

NEW BUSINESS / REGULAR ITEMS

10. Strategic Plan - Scott Stark, Air Center Director
11. Airport Terminal Action Plan - Scott Stark, Air Center Director
12. Discuss Mayor's Appointees to the Commission - Scott Stark, Air Center Director, Mike Espiritu, Vice Chair

Commission comments for future agenda items

13. Discuss potential agenda items for the July 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 22-14.
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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Airport Advisory
Thu, June 16, 2022 1:30 PM - 2:30 PM (MDT)

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