
**CITY OF AZTEC
AIRPORT ADVISORY BOARD MINUTES
March 2, 2009**

The Meeting opened at 6:05 p.m. at Aztec City Hall, 201 W. Chaco, Aztec, NM

MEMBERS PRESENT: Mike Arnold, Doug Beery, Bob Holgate, Kevin Neville, Kevin Simpson, Sherri Sipe, Angela Watkins, Becky Howard

MEMBERS ABSENT: Pete Nadon

I. BOARD POSITIONS

A. Election of Board Positions took place as follows:

- Doug Beery – Chair
- Bob Holgate – Vice Chair
- Kevin Simpson – Member
- Kevin Neville – Member
- Pete Nadon – Member
- Mike Arnold – D & M Representative
- Sherri Sipe – Commission Representative
- Angela Watkins – City Representative
- Becky Howard – Meeting Coordinator

B. Board Duties

Mike Arnold described the duties of the board as stated in the City Code and Resolution 95-299.

C. Distribution of City Code Aviation Section

Mike Arnold distributed copies of the *City Code, Aviation Section* and noted that in the future it might be beneficial to review the Code to suggest any necessary updates.

II. DISTRIBUTION OF AIRPORT HANDBOOK

A copy of the Airport Handbook and Resolution was distributed. Mike Arnold requested that the Board Members review the handbook for future discussion. Becky Howard noted that the handbook is stored in WORD and she would be happy to make changes at anytime.

III. NEXT MEETING

It was determined that Airport Advisory Board Meetings would be held on the first Monday of the last month of each quarter at 6:00 p.m. in the City Commission Room. (June 1, September 7, December 7, 2009). It was noted that September 1 is a holiday, therefore; an alternate date would need to be determined at the next meeting.

IV. ADJOURNMENT

Chair, Doug Beery adjourned the meeting at 7:37 p.m.

AIRPORT ADVISORY BOARD CHAIR

Doug Beery

Minutes Prepared by:

Rebecca L. Howard, City Clerk