

Workshop
August 22, 2017

The Colfax County Board of Commissioners and the Airport Advisory Committee met on this date in Workshop Session at the Angel Fire Airport with the following members present:

William Sauble, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney

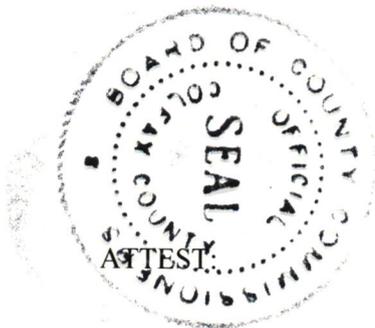
Chairman Sauble called the workshop to order at 1:00 p.m.

Chairman Sauble asked that everyone introduce themselves.

Others present: Jonni Valdez-Silva, Bruce Sincler, Pete Dunavant, Jacque Boyd, Don Borgeson, Brinn Colenda, Carl Shilcut, Scott Shaffer, Richard Sides, Carla Sides and Dick Spivey.

Chairman Sauble stated the purpose of the workshop is to discuss the Angel Fire Airport Committee concerns. Jacque Boyd stated the AFAB felt they could be used as a tool for the Angel Fire Airport, but it is difficult due to the Resolution not being updated. Ms. Boyd stated the Resolution was passed in 2002 when Pierce Aviation was managing the Airport. Ms. Boyd provided the Commission with a copy of amendments the current Committee would like to see made to a new AF Airport Committee Resolution. Commissioner Fernandez requested a redline copy or the requested changes be sent to the Commissioners. Ms. Boyd stated the AF Airport Committee would like to meet eight times a year rather than twelve. Ms. Boyd also requested the Meeting Notice be advertised in the Angel Fire area, possibly with the Village and Chamber of Commerce. Commissioner Fernandez stated he did not feel the AFAB should be involved in personnel issues. Ms. Boyd stated they did not want to be involved in the personnel issues, but would like to be involved in the interview process and other issues in which they could provide their knowledge. Commissioner Fernandez questioned if the Airport had a SOP and Airport Manager Carl Shilcut stated there was not an SOP. Commissioner Fernandez asked about the hours of operation of the Airport and if the Airport was closed or was unmanned if anyone needed to be notified. Mr. Shilcut stated if he closed the Airport he would call the FAA and notify them of the closure. Ms. Boyd stated that there are many Airports that are unmanned, as the pilots can turn the lights on and fuel their own planes. After further discussion, the consensus of the group was to clarify the AFAB role in personnel issues, the duties of the AFAB, who can serve on the AFAB and the Airport SOP.

With no further discussion to come before the Commission, Chairman Sauble adjourned the workshop at 2:13 p.m.



COLFAX COUNTY BOARD OF COMMISSIONERS

William E. Sauble

Chairman

James L. Newton

Vice-Chairman

Roy Fernandez

Member

Rayetta M. Trujillo
Clerk of the Board