



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
SUMMARY FORM

LCBCC MEETING DATE: Wednesday, Sept. 25, 2013

Submit this summary form to the Finance Director Sherri Bunch sbunch@leacounty.net by:
Tuesday, September 10, 2013

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: Wednesday, September 18, 2013		SUBMITTED BY Name/Title/Dept: Kelli Williams, Recording Secretary, Clerk's Department	
SUBJECT: Minutes		ATTACHMENT(S): Draft 09/12 LCBCC Workshop; Draft 09/12 LCBCC Regular	
No. of Originals for Signature (Select One): Due in County Manager's Office 2 Days Prior to Meeting Two (2)	Action Requested (Select One): Consideration	Agenda Item Placement (Select One): 01 Commission	

SUMMARY:
See Attached Draft Minutes for the 09/12 Workshop & Regular LCBCC Meeting.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: None	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Review & Approve Minutes	Submitter's Signature Department Director, Etc. Kelli Williams <small>Digitally signed by Kelli Williams DN: cn=Kelli Williams, o=Lea County Government, ou=Recording Secretary, Clerk's Department, email=kwilliams@leacounty.net, c=US Date: 2013.09.18 09:57:03 +0600</small>
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FINANCE REVIEW Fiscal Impact/Cost: ByPass	Reviewed by Finance Director
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LEGAL REVIEW: ByPass	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>M. Bunch</i> 9/18/13
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RECORDING SECRETARY'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. _____	Policy No. _____	Ordinance No. _____
File No. _____	Continued To: _____	Referred To: _____
Other: _____	Approved: <i>K. Williams</i>	Denied: _____
Comments: _____	9-25-13	



**Minutes of Special Lea County Regional Airport Workshop
Lea County Board of Commissioners
September 12, 2013**

Lea County Manager Michael Gallagher called the meeting to order at 8:09 a.m. in the Commemorative Air Force Hangar, Lea County Regional Airport.

Commissioners present were, to wit: Commissioner Dale Dunlap District 1, Commissioner Mike Whitehead District 2, Vice Chairman Ron Black District 3, Commissioner Thomas G. Pierce District 4 and Chairman Gregory H. Fulfer District 5.

Also present was County Manager Michael P. Gallagher II, and Lea County Attorney Lee A. Kirksey

ITEM 01: PUBLIC Works - AIRPORTS

- Director Corey Needham
 - Discussion of Proposed Improvements to the Airports

Director Corey led a discussion of proposed improvements to the three County airports and a master plan to help identify the needs and funding sources for the next five to twenty years.

- Tour Facilities to Showcase Recent Improvements

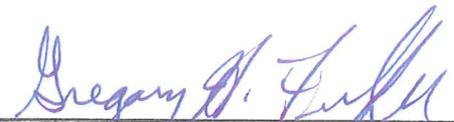
Commissioners, Department Heads and guests toured the Hobbs facilities.

There was no action taken

The meeting was adjourned by consensus of the Commission at 8:55 a.m.

Minutes of Meeting
Lea County Board of Commissioners
September 12, 2013

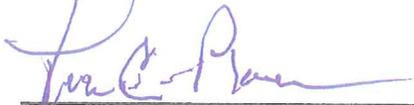
**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**



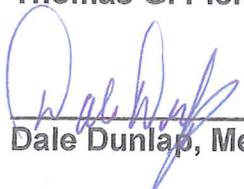
Gregory H. Fulfer, Chairman

Ron Black, Vice Chairman

Mike Whitehead, Member

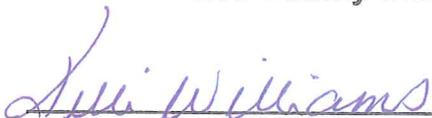


Thomas G. Pierce, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle
Lea County Clerk



Kelli Williams

