



## Lea County Airport Advisory Board Regular Meeting

Tuesday, September 10, 2019 5:30 P.M.

Lea County Regional Airport – Commemorative Air Force (CAF) Hangar  
6601 West Carlsbad Highway, Hobbs, New Mexico 88240

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

### AGENDA

#### Call to Order ~ Roll Call

**ITEM 01: ELECTION**

- Election of Chair for the Lea County Airport Advisory Board.
- Election of the Vice Chair for the Lea County Airport Advisory Board.

**ITEM 02: MINUTES**

- Consideration of Approval of the December 12, 2017 Regular Meeting Minutes.

**ITEM 03: COMMENTS**

- Public Comments (*Non Agenda Items*).
- Comments from the Lea County Airport Advisory Board Members.

**ITEM 04: ACTION ITEMS**

- Consideration of Approval of Recommendation of Ground Lease Rates.
- Consideration of Approval of Recommendation of Ground Lease Rates for Properties Used for Non-Compliant and/or Commercial Uses.

**ITEM 05: MEETING DATE(S)**

- Set/Confirm Next Meeting(s):
  - ❖ Tuesday, December 10, 2019.

**ITEM 06: OTHER BUSINESS**

### ADJOURN

Chair Vacant; Vice Chair Vacant

Board Members: Brad Woody, District 1; Philip Ross, District 2; Kyle Armstrong, District 3;  
William F. Wright, Jr, District 4; W. E. (Gooser) Armstrong, District 5