



AGENDA

Civil Aviation Board Special Meeting
North Annex
701 N. Main
Clovis, NM 88101
5:30 PM , Tuesday, December 12, 2023

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF MINUTES**

III.1 Approval of October 3, 2023 Minutes

IV. **NEW BUSINESS**

IV.1 Discussion and Recommendation for a Local Pilot Program for all based aircraft, Amanda Brungart.

IV.2 Discussion and Recommendation Regarding a Pancake Breakfast Fly-In, Amanda Brungart.

IV.3 Discussion and Recommendation to Implement A \$0.20 Per Square Foot Rate on Community Hangar, Amanda Brungart.

IV.4 Discussion and Recommendation for New and Updated Gate Closure Enforcement for Badge Holders, Amanda Brungart.

IV.5 Discussion and Recommendation Regarding Removal of Aircraft After Lease Termination and Delinquent Account Status, Amanda Brungart.

V. **OLD BUSINESS**

V.1 Airport Directors Report, Amanda Brungart.

VI. **FOR THE GOOD OF THE ORDER**

A. Next meeting date & time - 5:30 p.m., January 2, 2024

VII. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly 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 City Clerk at 321 Connelly if a summary or other type of accessible format is needed.