

MINUTES - ALPINE ADVISORY BOARD MEETING

26 JUNE 2021

Posted: 3:15 PM JUNE 23RD, 2021

Mtg. Date: 26 June 2021

Time: 3:15 pm

Place: Zoom

Alpine Advisory Board Members Present:

Marbert Moore – Chairman

Isabelle Blair – Board Secretary

James Blair – Board member

Cade Woodward

Jimmy Morris – joined 3:26 pm

Others present:

None

Not present:

Megan Antrim – Interim City Manager/Airport Manager

Abel Hinojos – Airport Supervisor

Johnny Galvan – Airport Operations

Items on Agenda:

- 1. Call to order – 3:19 pm Marbert Moore (MM)**
- 2. Determination of quorum and proof of notice of meeting – verified by Isabelle Blair (IB)**
- 3. Discuss and Consider final presentation and review of United States Customs and Border Protection request to build a helipad at the Alpine Casparis Municipal Airport – Board members reviewed entire 'New Construction Packet' – a representative from the USCBP contractor was available, by phone, for questions. Jimmy Morris joined the meeting by telephone at 3:26 pm. MM re-iterated the value added to the Alpine Casparis Municipal Airport by this worthwhile project. After some discussion, Cade Woodward (CW) motioned the board make a recommendation to City Council via attached resolution. Second by James Blair (JB). MM read the resolution. Motion carried and Resolution passed 4 – 0 with none abstaining.**

4. **Board Member Comments** – none
5. **Citizen Comments** – IB asked if a copy of final “As built drawings” could be provided to and filed at City Hall.
6. **Items for next Agenda** – MM stated the agenda would include all items from 15 June AAB meeting which did not occur due to lack of quorum. CW requested “Discuss and Consider request from Aerocare”
7. **Schedule next meeting** – 4 August 2021 at 1:15 by ZOOM
8. **Adjourn** – Motion by CW to adjourn, second by JB. So moved at 3:45pm