

MINUTES - ALPINE ADVISORY BOARD MEETING 6 **OCTOBER 2020**

Posted: 6:00pm 2nd, October 2020

Mtg. Date: 6 October 2020

Time: 12:00 pm

Place: Zoom

Alpine Advisory Board Members Present:

Marbert Moore – Chairman

Isabelle Blair – Board Secretary

James Blair

Cade Woodward

Others present:

Scott Perry – Director of Public Utilities/Airport Manager

Not present:

Eric Zimmer – City Manager

Johnny Galvan – Airport Operations

Jimmy Morris - Board Member

Items on Agenda:

1. **Call to order** – 12:03 Marbert Moore (MM)
2. **Determination of quorum and proof of notice of meeting** – verified by Isabelle Blair (IB)
3. **Approve minutes of previous Board Meetings** – IB –
 - a. **2 September 2020 Regular Meeting** - Motion by James Blair (JB) to accept minutes as presented. Second by Cade Woodward (CW). Motion carried unanimously.
4. **Discuss and Consider proposed Helicopter landing pad** – MM presented a request by USCBP to build a helipad. All Board members present supported the concept. CW motioned the board make a recommendation to City Council via attached resolution. Second by JB. IB read the resolution. Motion carried and Resolution passed 3 – 0.
5. **Board Member Comments** – none
6. **Citizen Comments** –none
7. **Adjourn** – Motion to adjourn by JB, second CW. So moved at 12:15pm