



VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
P. 575.854.2261 F. 575.854.2273
WWW.VILLAGEOFMAGDALENA.COM

AGENDA
NOTICE OF SPECIAL MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, JUNE 15, 2020
VILLAGE HALL 108 N. MAIN STREET 4:00 P.M.

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM AT THE FOLLOWING LINK: <https://us02web.zoom.us/j/86402568498>
Meeting ID: 864 0256 8498**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF RESOLUTION NO. 2020-09, MAGDALENA MUNICIPAL AIRPORT IMPROVEMENTS 2020 – RUNWAY SAFETY AREA GRADING (PROJECT) AUTHORIZING SUBMISSION OF AN APPLICATION FOR AIRPORT AID TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AND AN APPLICATION FOR AIRPORT AID TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (NMAD); OBLIGATION OF MATCHING FUNDS; AND, AUTHORIZATION TO ACCEPT THE RESULTING GRANT OFFERS AND EXECUTION OF CONTRACT DOCUMENTS FOR THE PROJECT
6. PUBLIC INPUT - 1 TOPIC PER PERSON – 3 MINUTE LIMIT
PUBLIC COMMENT MAY BE MADE VIA EMAIL AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES (IF LESS THAN 3 MINUTES) BY EMAILING COMMENTS TO: mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, JUNE 15, 2020 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS
7. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.



RESOLUTION No. 2020-09

**MAGDALENA MUNICIPAL AIRPORT IMPROVEMENTS 2020—RUNWAY SAFETY
AREA GRADING (PROJECT)**

**AUTHORIZING SUBMISSION OF AN APPLICATION FOR AIRPORT AID TO THE
FEDERAL AVIATION ADMINISTRATION (FAA) AND AN APPLICATION FOR
AIRPORT AID TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
AVIATION DIVISION (NMAD); OBLIGATION OF MATCHING FUNDS; AND,
AUTHORIZATION TO ACCEPT THE RESULTING GRANT OFFERS AND
EXECUTION OF CONTRACT DOCUMENTS FOR THE PROJECT**

WHEREAS, the Village of Magdalena Board of Trustees met upon notice of a duly published meeting at 4:00 P.M. on June 15, 2020 at Village Hall, 108 N. Main Street, Magdalena, New Mexico as required by law; and,

WHEREAS, the Board of Trustees of the Village of Magdalena is applying to the Federal Aviation Administration for ninety percent 90% assistance toward the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted, and is applying for assistance from the NMAD, and time is of the essence to secure the FAA and NMAD funding; and,

WHEREAS, the Village of Magdalena is the owner of the Magdalena Municipal Airport, the project is within the Village jurisdiction, and is necessary for the public good and convenience and is to serve the users of the Magdalena Municipal Airport; and,

WHEREAS, the Village of Magdalena is committed to the project in accordance and consistent with the regulations and policies governing the FAA - AIP program and the NMAD grant conditions.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Magdalena hereby adopts and approves this Resolution and authorizes the Mayor, Richard Rumpf, to execute all documents related to the project and directs staff to take actions necessary to implement and fund this resolution and project.

APPROVED, ADOPTED AND PASSED on this 15th day of June 2020.

Mayor Richard Rumpf

Attest:

Deborah Abingdon Village Clerk/Treasurer