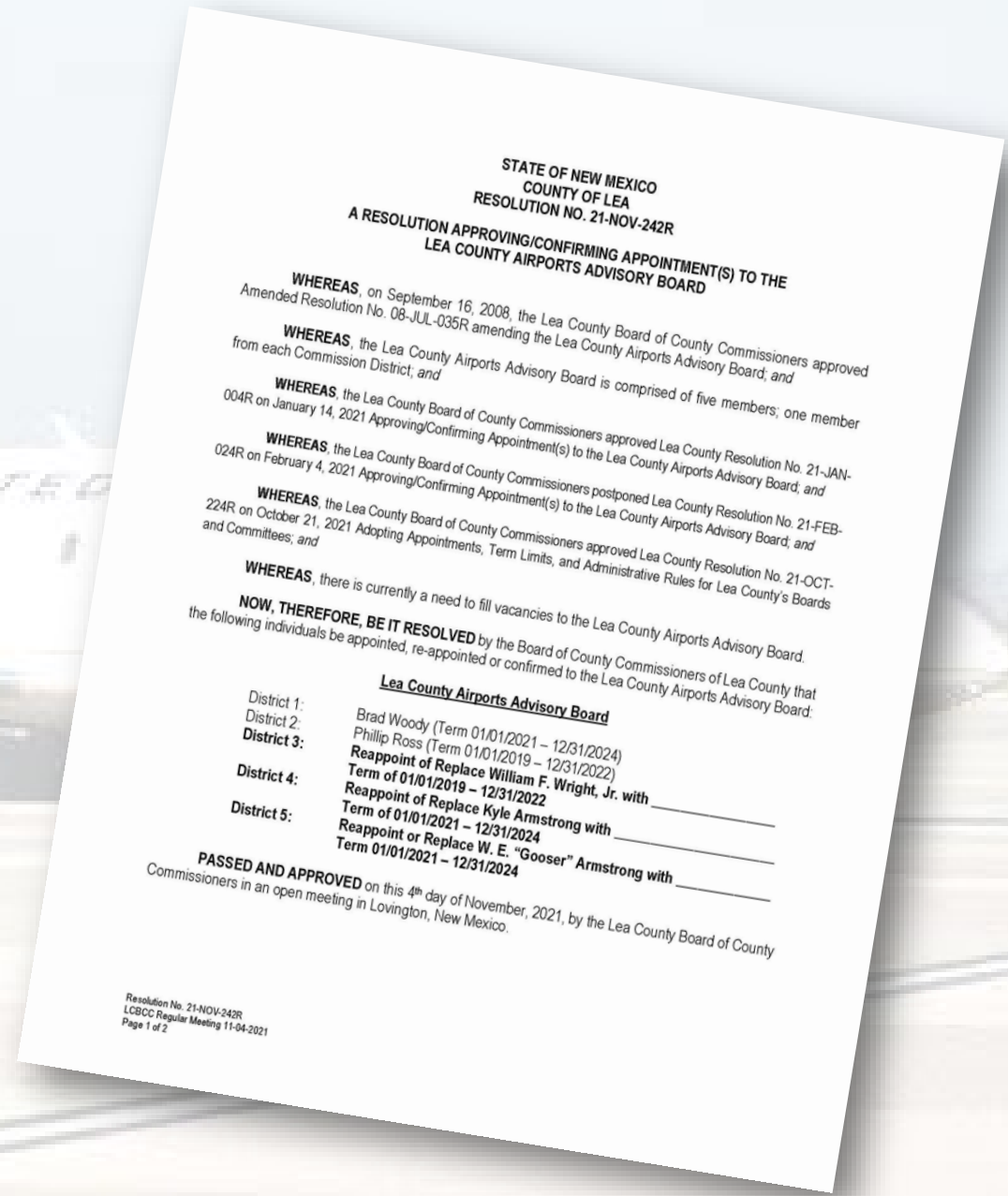




Consideration of Lea County Resolution No. 21-NOV-242R Approving Appointment(s) to the Lea County Airports Advisory Board

Lea County Airports Advisory Board:

- District 1: Brad Woody (Term of 01/01/2021 - 12/31/2024)
- District 2: Phillip Ross (Term 01/01/2019 - 12/31/2022)
- District 3: Reappoint or Replace William F. Wright, Jr.
Term of 01/01/2019 - 12/31/2022
- District 4: Reappoint or Replace Kyle Armstrong
Term of 01/01/2021 - 12/31/2024
- District 5: Reappoint or Replace W. E. "Gooser" Armstrong
Term 01/01/2021 - 12/31/2024





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, November 4, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator [sstout@leacounty.net](mailto:ss Stout@leacounty.net) by: **Thursday, October 21, 2021**

County Manager Approval mgallagher@leacounty.net required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 11/01/2021	SUBMITTED BY Name, Title, Dept: Sandra Brito, Executive Coordinator, Executive Department
SUBJECT: Approving Appointment(s) to the Lea County Airports Advisory Board	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
 Section 2.3 Continuous communication with the public is beneficial and necessary.
 Section 2.4 Leverage resources to the fullest extent to maximize the return to the public and minimize cost to tax payer.
 Section 2.5 Public and employee involvement and participation is beneficial, needed and valued.

SUMMARY:
 On September 16, 2008, the Lea County Board of County Commissioners approved Amended Resolution No. 08-JUL-035R amending the Lea County Airports Advisory Board.
 The Lea County Airports Advisory Board is comprised of five members; one member from each Commission District.
 The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-004R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.
 See Next Page

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input checked="" type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County Airports Advisory Board	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review Date: 2021.11.01 14:10:59 -06'00'</small>
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. 0105 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-NOV-242R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-024R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees.

There is currently a need to fill vacancies to the Lea County Airports Advisory Board.

Lea County Airports Advisory Board:

District 1: Brad Woody (Term of 01/01/2021 - 12/31/2024)

District 2: Phillip Ross (Term 01/01/2019 - 12/31/2022)

**District 3: Reappoint or Replace William F. Wright, Jr.
Term of 01/01/2019 - 12/31/2022**

**District 4: Reappoint or Replace Kyle Armstrong
Term of 01/01/2021 - 12/31/2024**

**District 5: Reappoint or Replace W. E. "Gooser" Armstrong
Term 01/01/2021 - 12/31/2024**

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-242R

**A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE
LEA COUNTY AIRPORTS ADVISORY BOARD**

WHEREAS, on September 16, 2008, the Lea County Board of County Commissioners approved Amended Resolution No. 08-JUL-035R amending the Lea County Airports Advisory Board; *and*

WHEREAS, the Lea County Airports Advisory Board is comprised of five members; one member from each Commission District; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-004R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-024R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees; *and*

WHEREAS, there is currently a need to fill vacancies to the Lea County Airports Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the following individuals be appointed, re-appointed or confirmed to the Lea County Airports Advisory Board:

Lea County Airports Advisory Board

District 1:	Brad Woody (Term 01/01/2021 – 12/31/2024)
District 2:	Phillip Ross (Term 01/01/2019 – 12/31/2022)
District 3:	Reappoint or Replace William F. Wright, Jr. with _____ Term of 01/01/2019 – 12/31/2022
District 4:	Reappoint or Replace Kyle Armstrong with _____ Term of 01/01/2021 – 12/31/2024
District 5:	Reappoint or Replace W. E. "Gooser" Armstrong with _____ Term 01/01/2021 – 12/31/2024

PASSED AND APPROVED on this 4th day of November, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney