

**MINUTES  
SPECIAL  
MEETING  
9/3/24**

**City of Lordsburg**  
**409 W. Wabash**  
**Lordsburg, New Mexico 88045**  
**Minutes of Special Meeting**  
**September 3, 2024**

Meeting was called to order at 12:00 p.m. Noon

**Welcome**

**Pledge of Allegiance**

**Present:** Mayor Glenda F. Greene; Linda S. Farnsworth, City Clerk; Councilor Irene Galvan; Councilor Julie Montenegro; Councilor Krystal DeLaO and Councilor Martin Neave (telephonically).

**Absent:** Councilor Sean Lindsay and Mayor Pro-Tem Saucedo

**Attendance:** None

**Approval of Agenda:** Councilor Montenegro moved to accept the Agenda as written, Seconded by Councilor DeLaO. Council Members were polled. Motion passed.

**New Business:**

**a). Resolution No. 2027-27 – Participation in Airport Improvement Program (AIP)**

This Airport Grant is for the design of the fence around the airport to mitigate livestock on the runway which is a huge safety issue. The grant is for \$51,761.00 with the City responsible for a 10% match. The entire fencing project will be over \$700,000.00 so it is very important to get the design done. Councilor Galvan moved to approve Resolution No. 2024-27, Seconded by Councilor Neave (telephonically).

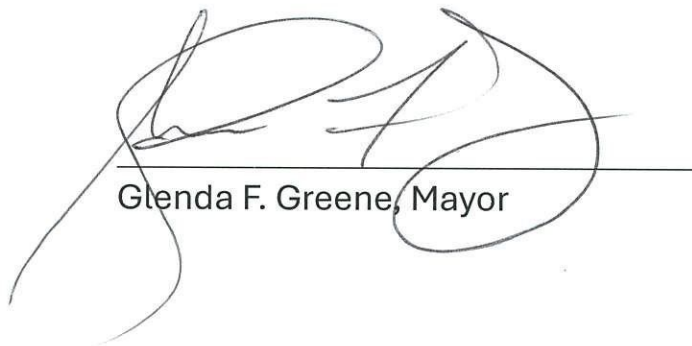
City Clerk polled the Council Members. Motion passed.

Councilor Galvan AYE  
Councilor Lindsay Absent  
Councilor Montenegro AYE  
Mayor Pro-Tem Saucedo Absent  
Councilor DeLaO AYE  
Councilor Neave AYE (telephonically)

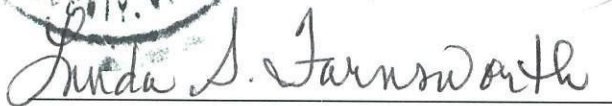
**Adjourn**

With no further business to be discussed, Councilor Galvan made a motion to adjourn, Seconded by Councilor Montenegro. Council Members were polled. Motion passed and meeting was adjourned at 12:03 p.m.

**Approved this 18<sup>th</sup> day of September, 2024**



Glenda F. Greene, Mayor



Linda S. Farnsworth, City Clerk

**RESOLUTION**

**NO.**

**2024-27**

**PARTICIPATION**

**IN**

**AIRPORT**

**IMPROVEMENT**

**PROGRAM (AIP)**

# RESOLUTION 2024-27

## CITY OF LORDSBURG

### PARTICIPATION IN AIRPORT IMPROVEMENT PROGRAM (AIP)

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated June 05, 2024, for a grant of Federal funds for a project at or associated with the Lordsburg Municipal Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Lordsburg Municipal Airport (herein called the "Project") consisting of the following:

Install Perimeter Fencing - Design

which is more fully described in the Project Application.

NOW THEREFORE, Pursuant to and for the purpose of carrying out the Title 49, United States Code

(U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018 August 27, 20243-35-0026-026-2024 4

(Public Law Number (P.L.) 115-254); the Department of Transportation Appropriations Act, 2021 ( P.L.

116-260, Division L); the Consolidated Appropriations Act, 2022 ( P.L. 117-103); Consolidated Appropriations Act, 2023 ( P.L. 117-328); Consolidated Appropriations Act, 2024 (P.L. 118-42); FAA

Reauthorization Act of 2024 (P.L. 118-63); and the representations contained in the Project Application;

and in consideration of: (a) the Sponsor's adoption and ratification of the Grant Assurances dated May

2022, interpreted and applied consistent with the FAA Reauthorization Act of 2024 per Reauthorization

Grant Condition 30 below; (b) the Sponsor's acceptance of this Offer; and (c) the benefits to accrue to

the United States and the public from the accomplishment of the Project and compliance with the Grant

Assurance and conditions as herein provided;

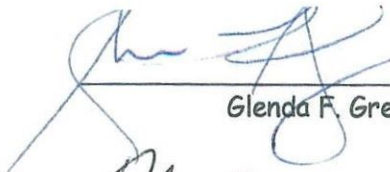
THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY

OFFERS AND AGREES to pay (90) % of the allowable costs incurred accomplishing the Project as the United States share of the Project. The maximum obligation of the United States payable under this Offer is \$51,761.

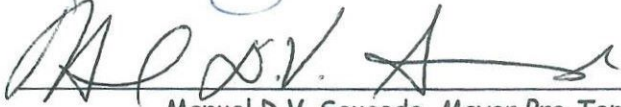
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LORDSBURG THAT:**

The AIP is hereby approved by the authorized Representatives of the City of Lordsburg.

Done this 3<sup>rd</sup> day of September, 2023 in Special Session at the City of Lordsburg, Hidalgo County, New Mexico.

  
\_\_\_\_\_  
Glenda F. Greene, Mayor


Sept. 3, 2024  
DATE

  
\_\_\_\_\_  
Manuel D.V. Saucedo, Mayor Pro-Tem

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Julie Montenegro, Councilor

9/3/2024  
DATE

  
\_\_\_\_\_  
Irene Galvan, Councilor

9/3/2024  
DATE

\_\_\_\_\_  
Robert S. Lindsay, Councilor

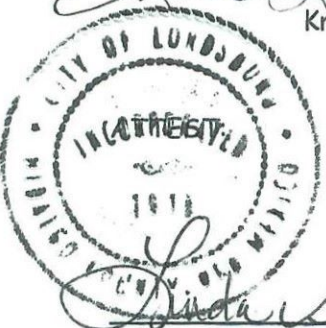
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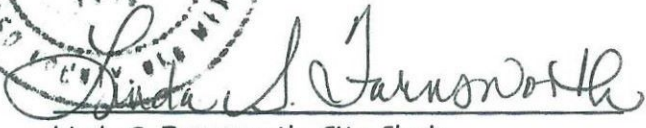
  
\_\_\_\_\_  
Martin Neave, Councilor

09/03/24  
DATE

  
\_\_\_\_\_  
Krystal De La O, Councilor

09.03.24  
DATE



  
\_\_\_\_\_  
Linda S. Farnsworth, City Clerk