



Agenda

**AIRPORT ADVISORY BOARD MEETING
SANTA FE REGIONAL AIRPORT
121 AVIATION DRIVE
BUILDING 3002B
October 11, 2018 – 4:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. September 13, 2018 – Regular Session
5. OLD BUSINESS
 - a. Report from Minimum Standards Committee (Chris Ortega, Committee Member)
 - b. Status report from NNMAA (Stuart Kirk)
6. NEW BUSINESS
 - a. E175 and SAF (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)
 - b. Stimulus bill update (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)
 - c. Proposed 2019 AAB Committee schedule (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)
7. PUBLIC INVITED TO BE HEARD
8. REQUEST FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS
9. NEXT MEETING: **November 8, 2018**
10. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 10/02/2018

TIME: 12:56 PM

SUMMARY OF ACTION
AIRPORT ADVISORY BOARD MEETING
SANTA FE REGIONAL AIRPORT
121 AVIATION DRIVE, BUILDING 3002B
THURSDAY, OCTOBER 11, 2018, 4:00 PM

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ADJOURN

ADJOURNED

11

**AIRPORT ADVISORY BOARD MEETING
SANTA FE REGIONAL AIRPORT
121 AVIATION DRIVE, BUILDING 3002B
THURSDAY, OCTOBER 11, 2018, 4:00 PM**

1. CALL TO ORDER

The meeting of the Airport Advisory Board was called to order at 4:00 pm by Councilor Michael Harris, Chair, on Thursday, October 11, 2018, at the Santa Fe Regional Airport, 121 Aviation Drive, Building 3002B, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Michael Harris, Chair
Kevin Eagan
Bud Hamilton
Chris Ortega
James Robins
Rosemary Thompson

MEMBERS ABSENT

John Elling, Excused

OTHERS PRESENT

Mark Baca, Airport Manager
Regina Wheeler, Public Works Director
Troy Padilla, Jet Center
James Brogan, Enterprise Rent-A-Car
Stuart Kirk, Fly Santa Fe
Tuesday Brzyley, Airport Staff
Michael Szczepanski
Ben Dowell, Enterprise Rent-A-Car
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Eagan, seconded by Mr. Ortega, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES SEPTEMBER 13, 2018

Mr. Ortega said on page 4, take Mr. Baca out of the meeting group and add Mr. Szczepanski to the group. On the 5th line down strike "goes with the vision statement" and add "becomes the draft that." On page 5, at the bottom it should say "commercial aeronautical activity" and on the next page Gulf is Golf.

Chair Harris said on page 9, mid page, it should be "grant" agreement.

MOTION A motion was made by Mr. Robins, seconded by Mr. Ortega, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

5. OLD BUSINESS

A. REPORT FROM MINIMUM STANDARDS COMMITTEE

Mr. Ortega stated that the Minimum Standards Committee is comprised of he, Mr. Baca, Mr. Szczepanski, Mr. Robins and Mr. Elling. We met earlier this afternoon to discuss in more detail some of the things we discussed last month. We went over the draft Michael prepared and agreed to begin meeting every two weeks until we are done with the draft. We will hand that off to the Airport Manager for Legal and the committee process. We will be meeting on the 25th again in the morning. What came out of today's meeting was the larger items that keep coming back such as insurance coverage required for pilots. We looked at having minimum requirements for different activities and found a set of minimum standards from another airport that sited all the requirements in the index. We are leaning towards doing it that way. We need to determine from the City and Risk Management what those requirements need to be. Mark is going to follow up with City and other airports so that we can look at that and make sure the numbers are close to being reasonable. The application and approval process for commercial aeronautical activity was discussed we looked at what authority the Airport Manager has in issuing a permission slip or permission to conduct aeronautical activities. We came to the conclusion that the application and approval varies with the activity from a dealer who washes aircraft up to an FBO. The application can be simplified for some activities. We are leaning towards doing that. We had discussion around the definition of commercial aeronautical activities and what they are and what they are not. Third party providers needing permission from the Airport was looked at closely. Another issue around that came up regarding break downs. If someone has a break down they mobilize people from Gulfstream to get them up and going again. It would not make much sense for the provider performing that maintenance or repair function to have twenty different permission slips from twenty different airports to do that sort of activity. We have to do more research to see how

that is handled under the minimum standards. The last big piece has to do with appeals. If someone makes application to the City for permission to conduct commercial activity and they are denied what is their appeal process. For now we pasted the appeal process from the Alamogordo airport into ours. We are uncomfortable with all of it and need assistance to see what would be the best language for that for Santa Fe. In Alamogordo if an application is denied it goes to the City Manager and if denied there it goes to the Airport Advisory Board. We don't know if we want that as part of our responsibilities. We do see the value of having an appeals process.

Mr. Robins said one thing we want to do is not have you spending six hours a day shuffling through permission slips. We can't have the guys waiting if Mark does not have a six page application completed with insurance verification. They could get with an entity who does have permission to assist them and use their permission. We are trying to simplify things. We want Mark's job focused on the Airport and not on paperwork. We talked about flying under one of the two FBOs out here.

Mr. Eagan asked what is target date to complete the process. Is there a requirement or just a desire to update the standards.

Mr. Ortega said it is not a requirement, just many years overdue. We have set our goal to have our draft in the Airport Manager's hands by the end of the year.

Chair Harris said regarding the issue of leases and how they dovetail into the minimum standards was talked about last month and we said we needed a new member of the City Attorney's office who can focus on the Airport. A gentleman was introduced last night at the council meeting who he assumes will be involved with Airport issues. He will try to get his attention before long.

Ms. Wheeler asked what is the vision. You are going through this with a fine tooth comb and will then make recommendations.

Mr. Baca said we are coming up with a completely new draft. At that point we will push that forward through an Ordinance once it goes through the Committee process.

Ms. Wheeler asked so there are no operational changes begin made.

Mr. Robins said the proposed minimum standards document is excluding leases at this time. We will bring the draft to this Committee then to the City.

Chair Harris said it will need to go through the Committee process and the Governing Body. This is the role of the Airport Advisory Board to advise on issues like these. He thinks there will be some operational changes included and that leases will be part of it.

Ms. Wheeler said she has some concern about the recommendation of having

maintenance done by other providers. It is a great idea if you decide that is the way to go, but it would require stakeholder buy in.

Mr. Robins said you already have two FBOs here.

Ms. Wheeler said it sounds like a lot of operational tweaks here, but she is wondering about the roll out.

Chair Harris said they are going to identify that.

Ms. Wheeler said this is a great exercise and she appreciates the work of the Committee. We need to be responsive to your findings and the great work you are doing.

Mr. Robins said our next meeting is in two weeks and the Airport Advisory Meeting is on November 8th. We won't have a draft on that date, but pretty soon after that.

Mr. Ortega said we did discuss what our end product is defined to be and what amount of effort and detail should we attempt to include in it. We are trying not to make it over detailed or over complicated. Also there will be public involvement as it goes through the committee process. It is, in large part, an exercise in identifying the parts of the existing minimum standards document that work and those that do not work.

Chair Harris asked once it has gone through the City process and has been approved and the Ordinance is established does it go to the FAA.

Mr. Baca said they encourage us to have a set of minimum standards at the Airport, but it is not necessarily a requirement. It explains how we level the playing at the Airport and that our grant assurances are being taken care of.

Mr. Robins said his understanding is the FAA does not yea or nay this, they just want to see that you have minimum standards. Because we are a Part 139 Airport, we have to have them.

Mr. Baca said we will show them the document and make sure the language is appropriate.

Mr. Padilla said the document is more for the protection of the Airport and the City so you have a level playing field for the businesses out here and so you don't have one business over another business who has a benefit. If they had a complaint they would take that to the FAA. It would be a Part 16 complaint. FAA would refer to our minimum standards agreement. If you don't have that it could compromise grant opportunities. It is a working document and can change, but that has to come from the Body.

Chair Harris said thank you to all of you who are working on this. He considered it to be a very significant effort. He looks forward to seeing the first draft. We should try to post it on the City website so we can get it out to the businesses who are most engaged out here so they can comment.

B. STATUS REPORT FROM NNMAA

Mr. Kirk said our main activity now is looking for new routes. InterVISTAS is the company we contracted with and they are looking at that. We are at the first step. We will get a draft of their findings in about ten days that looks at the current operations of our Airport and how the flights are performing. It also looks at flights going on in Albuquerque so they can get a picture of the market. After that we will all take a look at their analysis and data and see what it shows. The last step is to take the findings and go to an airline who they think is interested with this data. The first question they will ask is how are the airlines there performing now. The consultants say our flights to Dallas and Denver look strong and are performing strongly. The one to Phoenix is marginal. In general he thinks the report will say the service out of Santa Fe now is strong and promising to make service better. If these full flights are getting a premium out of Santa Fe that is good news for the airline if we talk to them about more service. They can charge more, but that was not what he had been thinking for the last year. He will keep the Board apprised and informed.

Mr. Eagan asked who is funding this.

Mr. Kirk said it is funded with the revenues we get from donations and businesses in town who contribute and lodgers tax.

Chair Harris asked did the Alliance Professional Agreement get signed.

Ms. Wheeler said no, it is in Legal. It is making its way through. It will have to go through Council committees and Council. Legal is still looking at oddities relative to airports. Irene in Legal is working on it with us.

Chair Harris asked do you know what the reimbursable still due back to the Alliance is.

Ms. Wheeler said we should meet on that.

Mr. Kirk said Tuesday has given him some things we need to get for Legal.

Mr. Eagan asked could you share the off load stats with us monthly.

Mr. Kirk said we are flying just over six hundred inplanements a day. Two years ago it was two hundred and fifty. After one year it went to four hundred and now the

average for the year is six hundred and twenty.

Mr. Eagan asked could you give us that information on a monthly basis.

Mr. Kirk said he gets them from Mark.

Mr. Baca said he will start including that in the meeting packet along with financial information.

Mr. Eagan said show it by carrier by city too.

Chair Harris said thank you for all the Alliance has done and is doing.

Chair Harris asked Ms. Wheeler to let him know if he can do anything at a Council level to move it along. He is meeting with the Mayor tomorrow.

Ms. Wheeler said Legal and Finance have their grip on it for now.

Chair Harris said he will reinforce it tomorrow.

Mr. Kirk said we are a group of volunteers essentially and sometimes it seems we are fighting hard to get our job done.

Chair Harris said understood.

6. NEW BUSINESS

A. E175 AND SAF

Mr. Baca said Mr. Robins asked that he look into the possibility of the E175 plane coming into the Santa Fe Airport. The airport runways and ramps can support the E175. However, it needs a jet bridge ramp due to the tallness of the airplane. We would need to purchase that ramp and slide it up to the airplane.

Mr. Robins asked couldn't the push ups be redesigned to work for this.

Mr. Baca said no, it would be too steep for wheelchairs. We would have to invest into jet bridges for this.

Mr. Robins said they are the darling of the regional airports now.

Mr. Kirk asked is that the only issue.

Mr. Baca said yes. It would move us up to an Index B and would help us get a

new truck.

Mr. Kirk said Burbank has some ramps that are two way and they move them right up next to the airplane.

Mr. Baca said that is what we would have to do.

Ms. Wheeler asked can we get a grant for it.

Mr. Baca said it is not likely. Grants are usually for items from the runway out.

Chair Harris said the State seems to have a broader lens for funding.

Mr. Baca said he will look into that and follow up to find out what the cost would be.

B. STIMULUS BILL UPDATE

Mr. Baca said the report from the FAA is in your meeting packet. The short version is we did not get accepted or approved for the grant. No airports in New Mexico were. They only expended \$205 million of the \$1 billion of the stimulus bill. We can still meet the October 31st deadline to put our application in again. We will go back in the regular pool and will apply for Taxiway Golf again and the other items we are attempting to get. We would put in an ODO for pulverizing and milling and replace Taxiway Delta. The State is willing to get us some design money for that. It will save us some money.

Chair Harris said this is the area defined as phase 2 of Taxiway Delta. FAA rejected the KSA design. The FAA said we need the two 90s and as a result of a visit from FAA here they recommended we do what Mark just described. It is less money and less intrusive and preserves an easier alignment for the pilots.

Chair Harris asked Molzen Corbin is still involved in helping to prepare the application.

Mr. Baca said they are on board. He spoke with them today. They are working on bids.

Chair Harris said we will go out to bid shortly for 10-28 and 15-33.

C. PROPOSED 2019 AAB COMMITTEE SCHEDULE

Mr. Baca said he needs approval of the 2019 meeting schedule by November 1st.

MOTION A motion was made by Mr. Ortega, seconded by Mr. Robins, to approve

the meeting schedule as presented.

VOTE The motion passed unanimously by voice vote.

7. PUBLIC INVITED TO BE HEARD

Mr. Padilla said he would like to give an update on AOPA. It went very, very well. It was a huge success. There were no big incidents. This Airport performed tremendously. The AOPA gave big kudos to Mark and said he did a fantastic job. They are getting together a letter from the President to Mark to thank him for all the help. They came out here and put \$800,000 in as direct economic development to the City. That is their estimation for hotel rooms, fuel and food. What was disappointing was for the opening statement the Speaker of the House spoke. The Mayor, the Economic Development Department, the City Councilors were not here. There was and has not been any letter of thank you and no appreciation for AOPA. Mark had to hold the whole thing together. He thinks we fell short as far as the City goes. He was told Randy Randall put an increase in on hotel rooms for that weekend. Someone needs to say thank you and thank the Airport for what they did for the City. He was a little bit embarrassed. They need to be thanked at AOPA. They talk aviation across the country.

Chair Harris asked is that your own personal opinion or feedback from AOPA.

Mr. Padilla said AOPA will never speak publically about this, but these discussions went on as we were having a beer with them. He called Councilor Rivera since this is his district. He had something going on with his family and he said he could not make it. Then he surprised us and came out and did say thank you then he had to leave to get to the class.

Ms. Wheeler said an invitation would have gone a long way. It was not communicated from the aviation community. We need to coordinate better in the future.

Mr. Padilla said in all fairness this had been planned for months.

Ms. Wheeler said we should have had it on our calendars then.

Chair Harris said if there had been a bit of a tickler maybe he would have been able to attend. He thinks a letter of thanks would be good, but he does not see a letter of apology.

Mr. Padilla said that would be good. He is coming to this Body so they can work with the Governing Body to get this done. He hopes there will be more fly ins out here.

Chair Harris said this is a good time to mention some of the emails he received about the aircraft and noise around the fly in. He always believes it is a minority, but it does have an impact on the neighbors. This Body is going to have to acknowledge and deal with that a bit more.

Mr. Padilla said he wanted to bring it to their attention. They are a great organization. A lot of big donors live in Santa Fe who should be recognized.

Mr. Eagan asked isn't this in Randy Randall's area.

Chair Harris said we did get a financial commitment from him. Any statements should come over the City letterhead. He will mention this to the Mayor tomorrow and will speak to Randy about the financial matter.

Mr. Padilla said the event was amazing. The pilots and everyone who attended had a fabulous time and walked out of Santa Fe with glowing reviews. If we look at it from that perspective it was a huge success.

Chair Harris said thanks need to be given to the businesses who live out here.

Mr. Padilla said we and Signature put in a significant amount of financial support for this.

8. REQUEST FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

Chair Harris said NOISE is a national organization that deals with noise mostly on the commercial side. A City employee in Environmental Services said to him that he lives in La Cienega. He encouraged him to come to this meeting. He is not here. He talked about flight patterns on commercial airliners. He said the jet is extremely intrusive. He thinks it is something we need to look at and we need to educate people as much as we can and raise our consciences. One other thing is there was going to be a 30 day test of a 5:16 am American flight leaving Santa Fe.

Mr. Baca said Manual with Environmental Services is his cousin he will get with him. He has been dealing with several constituents about the flight pattern. Right now our voluntary noise Ordinance does not have teeth and we won't be able to enforce it with it as voluntary. He is working on having a noise education meeting to bring the community together to talk about how the voluntary noise Ordinance is working. Are pilots adhering to them. Is it working. We want to get the public into the discussion. He is working toward that. He will bring that plan to this Board for your comments.

Mr. Baca said regarding the 5:16 flight what they did was American Airlines changed dispatch companies to Sky West. Sky West was not aware of our quiet times and they did not feel it was necessary to come to the City to check on requirements.

TSA said we had to have a security guard here from 3:30 AM on. That is how he found out about it. He got with American and Sky West. They were very apologetic. They are now aware of the quiet time. It was a pilot program where they are trying to make connections into Dallas. It does work. They sold out the first couple of weeks. They have now said after November they will not be doing that anymore and they will come to him to talk about changing flight schedules if they will effect the quiet times. Let constituents know it has been addressed. He apologizes for the inconvenience for those thirty days.

Chair Harris asked are there any matters from the Board on issues that need to be added to the next agenda.

Chair Harris said he is going to propose that we have an update from the subcommittee. He and Ms. Wheeler and Mark are meeting next week to talk about capital projects, particularly the balance of the grant left over. It is to be split out over several areas. We will provide a report on that. He was looking at the Legislative Services draft Resolution and Ordinance regarding legislative priorities for the City. That is being worked on now. He was surprised to see that \$14 million was listed for terminal expansion. This was discussed at the Governing Body level when we put together our five priorities. He talked to Regina earlier about this. Evidently there is a lot of support within legislative leadership in Santa Fe to provide a large sum of money to the Santa Fe Regional Airport. Maybe they can pull that off. He would like to know more about it. He looked at our terminal study. His question is do you have any extra copies of that.

Mr. Baca said he has one copy.

Chair Harris said he will see what he can do to get some copies. It contains several options. Option 1 is renovating and expanding this location. Option 2 is a new terminal.

Chair Harris said he has a hard time supporting something if we don't know what we are going to do. If we think we need to get, and have a chance to get real money from this Legislature, we need to be clear what we can accomplish with it. We need to have that discussion next month.

Mr. Baca asked is this with the strategic plan.

Chair Harris said it should be.

Mr. Baca said he does not want to go down the same rabbit hole we went down with the study.

Chair Harris said none of us do. Councilor Vigil Coppler opposed him taking it off the top five list. He will dig into this. We are not ready sitting here today. The strategic

plan will go to the Governing Body on November 15th. It would be great to have a Resolution. The draft Resolution for approval of the Airport's vision is incorporated herewith into these minutes as Exhibit "1".

Chair Harris said he committed to bring copies of the old document that deals with the historic issues of this terminal. There is a process of once over lightly. He handed out the Resolution which is incorporated herewith into these minutes as Exhibit "2".

Mr. Dowell said on the terminal study is there any discussion or thought on expanding the car rental facilities to include an additional vendor.

Chair Harris said that discussion will occur with Moltzen Corbin, engineer of record. We have monies to work on the parking lot in October and we can start to define that. It was his feeling we would be looking as well at how to support vendors such as yourself.

Mr. Ortega said from this meeting and last months meeting and the discussion about noise and noise impacts and our vision which has a heavy impact on economic development and Mr. Kirk looking at expansion of flights, he is having a hard time reconciling the impact of expanding flights and noise and in the context of \$14 million to expand the terminal and how that will all work together. How are we going to make it quieter.

Mr. Hamilton said that is why it is so important to get agreement on the vision statement. Implicit in that statement is expansion. If the Governing Body does not agree that expansion of service is good we are nowhere.

Chair Harris said then it makes no sense to ask for \$14 million. He understands what you are saying Chris. This is probably an issue for every airport around the world. We do need to be proactive. Commissioner Hansen was here last month and speaks to that issue pretty frequently.

Mr. Robins said what Mark is trying to do with getting information out is important. Citizens don't understand throughly what we can do about noise and what we can't do. The problem might be minimized by informing people.

Chair Harris said you are absolutely right. We need to be proactive on that. He is glad to hear Mark is working on it.

Chair Harris said he would like to know if FAA sent us the letter saying the Airport can let go of the 25 acres where the Wastewater Facility is. If we have the acknowledgment he will put it on the new City Attorney's desk right away.

Mr. Baca said he will follow up on that.

Chair Harris said a lot is going on. Contradiction are inherent to an Airport such as ours. We are moving in the right direction. The vendors and the Alliance and Troy, lets continue to work together. He did not take offence to what Troy said. If we are stumbling we need to know

Mr. Padilla said we can still salvage this.

Chair Harris said he will make a note to himself.

Ms. Thompson said she would like to add personally that the fly in for her was absolutely amazing. Mark and his team and Troy and Joe did an excellent job. There were over 100 exhibitors. It was wonderful. You guys did a excellent job and you deserve kudos on it. As an economic developer she was disappointed personally that there were no dignitaries to welcome everyone. We had 400 planes here. She was shocked. People flew in here from all over the United States.


Chair Harris said thank you.

**9. NEXT MEETING
NOVEMBER 8, 2018**

10. ADJOURN

There being no further business before the Board the meeting adjourned at 5:20 pm.


Councillor Michael Harris, Chair


Elizabeth Martin, Stenographer

CITY OF SANTA FE, NEW MEXICO

**RESOLUTION NO. 2018-__
INTRODUCED BY:**

Councilor Michael Harris

A RESOLUTION

**ADOPTING THE VISION STATEMENT OF THE AIRPORT ADVISORY BOARD FOR
THE SANTA FE REGIONAL AIRPORT.**

WHEREAS, the Airport Advisory Board has adopted the following vision statement: "The Santa Fe Regional Airport is a growing economic engine for Northern New Mexico. As it continues to grow, the airport will provide all users with superior service, work toward realistic sustainable goals, represent our character and culture, and be a good neighbor as well as a great place to work."; and

WHEREAS, this vision statement is a start to the strategic planning of the Santa Fe Regional Airport; and

WHEREAS, based on enplanements, the Santa Fe Regional Airport is the fifth fastest growing airport; and

WHEREAS, there are 1.1 million travelers ultimately bound for Santa Fe using the Albuquerque International Sunport every year, a tourist survey taken in 2015 found that visitors using the Santa Fe Regional Airport stayed one day longer and spent twenty five (25) percent more than those who arrived at the Albuquerque International Sunport; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE endorses the vision statement set forth by the Airport Advisory Board.

BE IT FURTHER RESOLVED that the City Manager directs staff to work with the Airport Advisory Board to develop a strategic plan for the Santa Fe Regional Airport that reflects the goals listed in the Airport Advisory Board's Vision Statement.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2018.

ALAN M. WEBBER, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK
APPROVED AS TO FORM:

ERIN K. McSHERRY, CITY ATTORNEY

CITY OF SANTA FE, NEW MEXICO

**RESOLUTION NO. 2015-101
INTRODUCED BY:**

Councilor Signe I. Lindell
Councilor Patti J. Bushee
Councilor Peter N. Ives

**A RESOLUTION
ESTABLISHING DESIGN STANDARDS FOR ALTERATIONS AND NEW
CONSTRUCTION AT THE SANTA FE AIRPORT TERMINAL BUILDING; AND
PROVIDING FOR HISTORIC PRESERVATION DIVISION DESIGN REVIEW IN
CONSULTATION WITH THE CHAIR OF THE HISTORIC DISTRICTS REVIEW
BOARD.**

WHEREAS, the Santa Fe Airport Terminal Building is located outside the boundaries of the city's historic districts; and

WHEREAS, the Governing Body recognizes that the Terminal Building is visually and historically important; and

WHEREAS, the Terminal Building incorporates the distinctive characteristics of the Spanish-Pueblo Revival style; and

WHEREAS, the Terminal Building is an important gateway into Santa Fe that introduces visitors to our unique architecture.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that any alteration or new construction of the interior or exterior of the Terminal Building be reviewed and approved by the Historic Preservation Division in consultation with the Chair of the Historic Districts Review Board.

BE IT FURTHER RESOLVED that the following standards shall be used when alteration or new construction of the Terminal Building is proposed:

1. Any alteration or new construction at the existing Terminal Building shall preserve as much as reasonably possible its historic integrity, including its original exterior architecture and the historic elements of the interior such as wooden beams, corbels, and light fixtures. Interior alteration or new construction shall harmonize with existing.

2. The following standards shall be complied with whenever exterior features of the Terminal Building are erected or altered:

A. No less than eighty percent (80%) of the surface area of any publicly visible façade of the Terminal Building shall be adobe finish, or stucco simulating adobe finish. The balance of the publicly visible façade shall be of natural stone, wood, brick, tile, terra cotta, or other material, subject to approval by the Historic Preservation Division in consultation with the Chair of the Historic Districts Review Board.

B. The color of the stucco shall predominantly be brown, tan, or local earth tones. This does not include chocolate brown colors or white, except dull or matt off-white (yeso). Surfaces of stone shall be in the natural color. Entries and portals may be emphasized by the use of white or other colors or materials.

C. The use of solar and other energy collecting and conserving strategies is encouraged, provided that they do not detract from the overall appearance of the Terminal Building.

D. To the extent technically feasible, the visual impact of roof-mounted mechanical, electrical and telephone equipment and other obtrusive structures shall be minimized. Equipment shall be of a low profile to minimize screening.

E. No cantilever or long apparently unsupported openings shall be allowed except over the projecting vigas, beams, or corbels or as part of the roof. The use of arches is discouraged except in freestanding walls.

F. In order to emulate traditional Santa Fe architecture and construction traditions, it is intended that renovations or expansions to the Terminal Building be designed to appear essentially as structures with massive walls which are defined as being built or appearing to be built of adobe construction, wall thickness appearing massive in relation to wall height, and where applicable, the depths of windows, doors and entry opening showing the massiveness of the structure. Solid wall space shall be greater in any façade than window or door space combined. Exceptions are allowed for

south facing walls for solar equipment. The mass elements that make up the building composition shall appear as single blocks. Alterations or new construction at the Terminal Building shall be designed to appear more as an aggregation of smaller "building blocks" rather than a single large box or block.

G. Walls and fences shall be built of brick, adobe, rock, masonry, wood, wrought iron, or similar materials. Walls of unstuccoed concrete block or unstuccoed concrete, chain link, metal wire, or similar materials are discouraged, except where the wall or fence is required by security or similar considerations.

PASSED, APPROVED AND ADOPTED this 10th day of November, 2015.

JAVIER M. GONZALES, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK
APPROVED AS TO FORM:

KELLEY A. BRENNAN, CITY ATTORNEY