

**CHAVES COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL BUSINESS MEETING AGENDA**  
**October 26, 2021 –5:00 PM**  
**Roswell Air Center Fire Station #4**

**CALL TO ORDER**

**DETERMINATION OF QUORUM**

**AGENDA ITEMS**

**RESOLUTIONS**

1. This special meeting is to consider a joint resolution from the City of Roswell and Chaves County to request funding for the Roswell Air Center.

**• ADJOURNMENT**

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If you are an individual with a disability who needs a reader, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing of a meeting, please contact the County Commissioner's office at 575-624-6600. This should be done at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the County Commissioner's office if a summary or other type of accessible format is needed.

**RESOLUTION 21-71/ R-21-052**

**A JOINT RESOLUTION OF THE CITY OF ROSWELL AND CHAVES COUNTY  
EXPRESSING MUTUAL SUPPORT FOR INFRASTRUCTURE DEVELOPMENT  
PROJECTS AT THE ROSWELL AIR CENTER**

**WHEREAS**, the Roswell Air Center (“ROW”), an enterprise exclusively and effectively managed by the City of Roswell, is a central driver of economic development, indispensable to the livelihoods of many citizens, and essential to the prosperity of the City of Roswell and Chaves County; and

**WHEREAS**, the City and the County recognize significant infrastructure investments are required to attract and retain businesses, and expand industry, at the ROW; and

**WHEREAS**, the City and the County are both committed to supporting the ROW through necessary infrastructure development projects, which will promote job growth and sustain economic development in the entire southeast region of the State; and

**WHEREAS**, the County is seeking \$5 million in legislative capital outlay funding from the State of New Mexico in order to extend existing utility infrastructure to the southeast area of the ROW, where Building 1166 is located; and

**WHEREAS**, the City is seeking \$5 million in legislative capital outlay funding from the State of New Mexico for investments in hangars, warehouses, utility infrastructure, and taxiways, at the ROW that are vital to attract new business, grow employment opportunities, and support the expansion of existing operations; and

**WHEREAS**, the Governing Bodies of the City and the County stand united in moving forward to fulfill the potential of the ROW as an engine of economic prosperity for Roswell and Chaves County.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO, AND BY THE BOARD OF COUNTY COMMISSIONERS AS THE GOVERNING BODY OF THE COUNTY OF CHAVES, NEW MEXICO, that:**

SECTION 1. The Governing Bodies of both the City and the County hereby recognize the evident merits and compelling necessity of infrastructure investment at the ROW and mutually pledge to support each other’s efforts in seeking legislative capital outlay funding to realize these essential projects.

Section 2. The Governing Bodies of both the City and the County affirm that the ROW will see economic expansion and job growth through action of the Governor of New Mexico in approving the City’s and County’s funding requests.

PASSED, ADOPTED, SIGNED and APPROVED \_\_\_\_\_, \_\_\_\_\_ by:

ROSWELL CITY COUNCIL

\_\_\_\_\_  
Dennis Kintigh, Mayor

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Jason Perry, Mayor Pro Tem

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Jeanine Corn-Best, Councilor

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Barry Foster, Councilor

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Margaret Kennard, Councilor

\_\_\_\_\_  
Daniel Lopez, Councilor

\_\_\_\_\_  
Angela Moore, Councilor

\_\_\_\_\_  
Juan Oropesa, Councilor

\_\_\_\_\_  
Jacob Roebuck, Councilor

\_\_\_\_\_  
Savino Sanchez, Jr., Councilor

\_\_\_\_\_  
Judy Stubbs, Councilor

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
William E. Cavin, Chairman

\_\_\_\_\_  
Jeff Bilberry, Vice-Chairman

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Dara Dana, Member

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T. Calder Ezzell, Jr., Member

\_\_\_\_\_  
Richard Taylor, Member

COUNTY SEAL

ATTEST

\_\_\_\_\_  
Cindy Fuller, County Clerk

CITY SEAL

ATTEST

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Sharon Coll, City Clerk