



GOVERNING COUNCIL

Special Meeting of the Albuquerque Aviation Academy Governing Council on
Thursday, March 28, 2024

via Zoom.us & In person at 6441 Ventana Road NW

BOARD MEMBERS PRESENT

Alex Carothers, Farrah Nickerson, Roland Dewing, Laura Kohr, Mike Romo, Mike Deveraux, and
Larry Kennedy

BOARD MEMBERS ABSENT

Jody Meyer

ALSO IN ATTENDANCE

Bridget Barrett and Amanda Catanzaro

PUBLIC

none

These minutes were approved on 4/19/2024

By a vote of 5 yes 0 no 3 absent 0 abstained

Larry Kennedy President
Roland Dewing Secretary

I. **Call to Order**

Larry Kennedy called to order the Special Meeting of the Governing Council for the Albuquerque Aviation Academy for March 28, 2024 at 2:08 PM on Zoom.us and in person.

A. **Roll Call**

Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Alex Carothers, Farrah Nickerson, Roland Dewing, Laura Kohr, Mike Romo, Mike Deveraux, and Larry Kennedy.

Adoption of the Agenda*

Larry Kennedy asked for a motion to approve the agenda. Farrah Nickerson made a motion to approve the agenda. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Alex Carothers, Farrah Nickerson, Roland Dewing, Laura Kohr, Mike Romo, Mike Deveraux, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. **New Business Matters**

A. **2024 Charter Contract with PEC ***

Larry Kennedy presented the 2024 Charter Contract with PEC that outlines the charter for the next five years.

Larry Kennedy asked for a motion to approve the 2024 Charter Contract with the PEC. Farrah Nickerson made a motion to approve. Laura Kohr seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Alex Carothers, Farrah Nickerson, Roland Dewing, Laura Kohr, Mike Romo, Mike Deveraux, and Larry Kennedy; all voted yes. The motion carried unanimously.

B. **2024 Charter Contract Resolution ***

Larry Kennedy shared the 2024 Charter Contract Resolution with the governing council that gives Larry Kennedy authority to sign that 2024 Charter Contract with PEC was approved by a vote of 7 in favor and 0 opposed.

Larry Kennedy asked for a motion to approved the 2024 Charter Contract Resolution. Farrah Nickerson made a motion. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Alex Carothers, Farrah Nickerson, Roland Dewing, Laura Kohr, Mike Romo, Mike Deveraux, and Larry Kennedy; all voted yes. The motion carried unanimously.

III. **Announcements**

Next regular Governing Council meeting is scheduled for April 19, 2024.

IV. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Laura Kohr seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Alex Carothers, Farrah Nickerson, Roland Dewing, Laura Kohr, Mike Romo, Mike Deveraux, and Larry Kennedy; all voted yes. The motion carried unanimously.

The Special Meeting of the Governing Council for the Albuquerque Aviation Academy adjourned on March 28, 2024 at 2:15 p.m.

