



GOVERNING COUNCIL

Special Meeting of the Albuquerque Aviation Academy Governing Council on
Thursday, March 6, 2025

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Jody Meyer, and Alex Carothers

ALSO IN ATTENDANCE

Bridget Barrett, and Amanda Catanzaro

PUBLIC

none

These minutes were approved on _____

By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ Secretary

I. Call to Order

Larry Kennedy called to order the Special Meeting of the Governing Council for the Albuquerque Aviation Academy for March 6, 2025 at 3:30 PM on Zoom.us and in person.

A. Roll Call

Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Roland Dewing (via Zoom), Laura Kohr (via Zoom), Farrah Nickerson (via Zoom), Mike Romo (via Zoom), and Larry Kennedy (via Zoom).

B. Adoption of the Agenda*

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

II. Public Comment

Larry Kennedy asked Bridget Barrett and Amanda Catanzaro if there was any public comment. There were no public comments.

III. New Business Matters

A. Revised Resolution Authorizing the Purchase of an Airplane*

Larry Kennedy discussed that the attorney got back to us and made a few suggestions regarding procurement. The school did two rounds during the RFB and exercised its due diligence.

Larry Kennedy asked for a motion to approve the Revised Resolution Number 2025 02 21. Mike Romo made the motion. Farrah Nickerson seconded the motion. Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Roland Dewing, Laura Kohr, Farrah Nickerson, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. Announcements

Next Governing Council meeting will be a Special Meeting and is scheduled for March 28, 2025 due to Spring Break.

V. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Mike Romo seconded the motion. Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Roland Dewing, Laura Kohr, Farrah Nickerson, Mike Romo 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 6, 2025 at 3:34 p.m.