I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES
   – 1) Special Meeting, December 4, 2018
   – 2) Special Meeting, December 18, 2018

VI. PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)

VII. PRESENTATIONS
   A) Certificates of Appreciation presented by Mayor Mark Gallegos
   B) Questa Creative Council / 2018 Year End Report – Mr. Roger Harrington

VIII. ACTION ITEMS
   A) Discussion, Consideration & Decision – Resolution No. 2019-01
      Re: NMDOT MAP Project No. 7655(909) - Project Extension Request
   B) Discussion, Consideration & Decision – Resolution No. 2019-02
      Re: NMDOT MAP Project No. 7655(907) – Project Extension Request
   C) Discussion, Consideration & Decision – Airport Engineer On-Call Services – RFP#2018-09

IX. MATTERS FROM ATTORNEY CHRIS DEFILLIPPO

X. MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL

XI. EXECUTIVE SESSION - (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)
   A) Acquisition of Real Estate or Water Rights - (§ 10-15-1(H) (8))

XII. ADJOURNMENT