

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
HELD ON TUESDAY, OCTOBER 10, 2017 AT 5:30 PM
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, AZ

Call to Order – Richard Soto, Vice Chair -**The meeting was called to order at 5:35pm.**

Roll Call:	<u>OFFICERS</u>	<u>MEMBERS</u>
	Chuck Perry, Chair (excused)	Eric Fahrner (excused)
	Richard Soto, Vice Chair - present	Raymond Frazee - present
	Marilyn Seibold, Secretary - present	Peter von Gundlach (absent)
		Dan Callaghan - present

Staff: Andy Haratyk, Public Works Director (absent because of surgery)

Airport Manager: Mike Teran

Council Liaison: Councilwoman Joan Hansen

Also present was Rudy Fahrner.

CALL TO THE PUBLIC

APPROVAL OF MINUTES – A motion to accept the minutes of the January 9 and April 10 meetings

REPORT OF AIRPORT MANAGER – Mike Teran

REPORT OF PUBLIC WORKS DIRECTOR – Mike Teran for Andy Haratyk

OLD BUSINESS

1. None

NEW BUSINESS

1. None

COMMENTS BY COMMISSION MEMBERS: **Members present discussed the future of the Airport. Richard Soto has formed an LLC that may be able to get grants for improvements. It was suggested we have a sit-down with the City Manager, Public Works Director and Melanie Greene.**

ADJOURNMENT: **The meeting was adjourned at 6:09 p.m.**