

**ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON WEDNESDAY, NOVEMBER 12, 2014 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA**

CALL TO ORDER –Chuck Perry, Chairperson **The meeting was called to order at 6:05 p.m.**

ROLL CALL: OFFICERS

Chuck Perry, Chair
Ben Middleton, Vice-Chair (resigned)
Marilyn Seibold, Secretary

MEMBERS

Richard Soto (absent)
Scott Ries
Art Wohlers (absent)

CALL TO THE PUBLIC

APPROVAL OF July 14, 2014 MINUTES – **A motion was made by Scott Ries and seconded by Marilyn Seibold to accept the minutes. The motion passed unanimously.**

AIRPORT MANAGER’S REPORT – Mike Teran (absent, so no report)

1. Stats for July, August, September, October 2014 (fuel sold & # of visitors to airport)
2. Leasing of City Hangars – Update
3. Other concerns addressed by Airport Manager since July 14, 2014

REPORT OF PUBLIC WORKS DIRECTOR – Tom Klimek

1. Update on selection of new consultant firm for the Airport.
2. Grants – Updates, if any.

OLD BUSINESS

1. Courtesy Cars for Airport – Discussion and possible recommendation to City Council.
2. Discussion and possible recommendation to the Mayor and Council to consider the City's participation in the SEAT Program at the Bisbee Municipal Airport. The SEAT (Single Engine Airtanker) Program would allow these tankers to fuel and load with fire retardant in the case of a nearby fire. This is at no expense to the City
3. Further discussion and possible action/recommendation on the feasibility of bringing Jet A fuel to Bisbee.
4. Development of 80 acres north of Swan Road with respect to the Airport. Update by Scott Ries. Discussion and possible action.
5. Discussion and possible recommendation for the Public Works Department to add to the Airport AIP list bringing, via a grant, a water line from Warren to the Airport for fire suppression and general use.

NEWBUSINESS

1. Selection of a new Vice Chairman for the Bisbee Airport Advisory Commission to replace Ben Middleton.

Current Events /Comments from Commission members.

1. Update on through-the-fence. Marilyn Seibold

Adjournment - **The meeting was adjourned at 6:24 p.m.**