

AGENDA FOR THE REGULAR MEETING OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
TO BE HELD ON MONDAY, FEBRUARY 11, 2019 AT 5:30 PM,
915 S. TOVREAVILLE ROAD, BISBEE, AZ

Call to Order – Richard Soto, Vice Chair

Roll Call:	<u>OFFICERS</u>	<u>MEMBERS</u>
	Chuck Perry, Chair (Excused)	Dan Callaghan
	Richard Soto, Vice Chair	William Crow
	Marilyn Seibold, Secretary	

Staff Liaison: Dwayne Wallace, Public Works Operations Manager
Council Liaison: Councilwoman Leslie Johns

CALL TO THE PUBLIC

REPORT OF THE AIRPORT MANAGER – Mike Teran

REPORT OF THE PUBLIC WORKS SYSTEMS MANAGER– Dwayne Wallace

1. Grant status – amount, time frame, etc.
2. Status of repairs/remodeling of the apartment/lounge.
3. Status of replacement of the fuel card reader.
4. Name of our FAA contact person in Phoenix.

OLD BUSINESS

1. Report on Status of Friends of the Bisbee Airport.
2. Revisit pros and cons of Jet A fuel for the Airport.

NEW BUSINESS

1. Discussion of continuance of Charles Perry on the Commission.
2. Discussion of having radio-controlled jets here for the public to see.
3. Discussion of the future role of the Bisbee Airport Advisory Commission, including a discussion of the past role of the Commission and possible recommendations to the Mayor and City Council.

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT