

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON MONDAY, FEBRUARY 12, 2024, AT 5:30 PM, IN THE CITY OF BISBEE COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603

MEETING CALLED TO ORDER BY _____ AT _____ P.M.

Roll Call:

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Dan Callaghan			
Mark Gray			
Dina Herrington-Chant			
Amparo Gonzalez			
Cheri Chase			
Juanetta Hill, City Liaison			
Matthew Gurney, City Liaison			
Logan Dodd, City Liaison			

CALL TO THE PUBLIC

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

REPORT OF THE PUBLIC WORKS DIRECTOR – Matthew Gurney

OLD BUSINESS
NEW BUSINESS

1. Introduction of all Members.
2. Discussion and possible recommendation on Election of Chair & Vice-Chair.
3. Provide Code to members.
4. Discussion on more timely notices to board members.
5. Discussion on possibilities for more accessible meetings and zoom meetings to accommodate more schedules.

COMMENTS BY COMMISSION MEMBERS

NEXT MEETING: May 13, 2024

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(H), The public will have physical access to Council Chambers 10 minutes before the meeting is scheduled to begin.