

ACTION 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 **Matthew Gurney** AT 5:34 P.M.

Roll Call:

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

CALL TO THE PUBLIC – None

REPORT OF THE PUBLIC WORKS DIRECTOR – Matthew Gurney

OLD BUSINESS

NEW BUSINESS

1. Introduction of all Members. **All members introduced themselves.**
2. Discussion and possible recommendation on Election of Chair & Vice-Chair. **Amparo votes to have Mark Gray as chair and Cheri 2nd, all agreed. Cheri motions to have dan be vice chair and Dina 2nd, all agreed.**
3. Provide Code to members. **Staff passed this out and members discussed this item for clarity.**
4. Discussion on more timely notices to board members. **Staff let members know that when the email goes out to see if they are attending and if they have any agenda items, that is the last call. The members have the entire time between meetings to send in agenda items.**
5. Discussion on possibilities for more accessible meetings and zoom meetings to accommodate more schedules. **Staff let members know that virtual meeting options are only available under stringent circumstances.**

COMMENTS BY COMMISSION MEMBERS Property Manager to give updates on the airport, asked about the meeting with the FAA.

Future Agenda Items

- Discuss conditions of the airport that might need to be repaired/fixed, discuss the updates where the airport is and the budget and what's needed, discussion on safety protocol on the airport, and are their safety needs.

NEXT MEETING: May 13, 2024

ADJOURNMENT 6:16pm

Motion Dan

2nd Dina