

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON MONDAY, MAY 13, 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 a study of 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

APPROVAL OF ACTION AGENDA

Approval of the Minutes of the Regular Session of the Airport Advisory Commission Meeting held on February 12, 2024.

MOTION:

SECOND:

APPROVED:

OLD BUSINESS

1. Discussion on conditions of the airport that might need to be repaired/fixed.
2. Discussion on the updates on the airport.
3. Discussion on airport budget and needs; line-item income & expenses.
4. Discussion on the safety protocol on the airport and airport’s safety needs.

NEW BUSINESS

1. Discussion on Through-the-Fence Access (TTFA) agreements with airport adjacent landowners; status and requirements for FAA funding.
2. Discussion on maintenance of the Taxiway. Why is it not being maintained?
3. Discussion on missing windsock along runway.
4. Discussion on pilot lighting system being disabled and other lighting that are not needed all the time at airport.
5. Discussion on Airport Master plan; has the city hired an airport consultant?
6. Discussion on hiring a fixed base operator for the airport.
7. Discussion on lightning suppression needing attention.
8. Discussion on Beacon; is it working?
9. Discussion on using airport runway for driving practice without a NOTON.
10. Discussion on State Matching Funds Program for \$150,000 being available for airports.

COMMENTS BY COMMISSION MEMBERS:

FUTURE AGENDA ITEMS:

NEXT MEETING: August 12, 2024

ADJOURNMENT:

MOTION MADE:

SECOND:

APPROVED: