

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 Matthew Gurney AT 5:36 P.M.

Roll Call:

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

CALL TO THE PUBLIC

- Marylin Seibold 2145 S Arizona St

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: Dan

SECOND: Cheri

APPROVED: all approve

OLD BUSINESS

Mark accepted chair for the committee.

1. Discussion on conditions of the airport that might need to be repaired/fixed. The Wind T lights are out, Notams need a plan B.
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. **They want to look into talking with the FAA concerning these situations. They want a special session in the next 2-3 weeks.**
2. Discussion on maintenance of the Taxiway. Why is it not being maintained? **Maintenance is being done**
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. **These items were went over, and staff is aware of the needs.**

## COMMENTS BY COMMISSION MEMBERS:

## FUTURE AGENDA ITEMS:

NEXT MEETING: August 12, 2024

## ADJOURNMENT:

MOTION MADE: **Dan**

SECOND: **Cherie**

APPROVED: **All**