

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON MONDAY, AUGUST 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

APPROVAL OF ACTION AGENDA

Approval of the Minutes of the Regular Session of the Airport Advisory Commission Meeting held on May 13, 2024.

MOTION:

SECOND:

APPROVED:

OLD BUSINESS

1. Discussion on the following items needing to be completed at Airport:
 - a. Windsock missing

- b. Lightning suppression still needs attention
 - c. Beacon needs fixing
 - d. Runway lighting needs to be upgraded.
2. Discussion on Bisbee Municipal Airport sign needs to be replaced. Apache Signs quoted \$325 for a metal surface sign.
 3. Discussion on the timeline for completing the apartment/terminal at airport.

NEW BUSINESS

- 1, Discussion on Review the City of Bisbee's proposed budget for FY2024-25 to add necessary equipment, management staff, and matching funds that the airport sponsor must provide.
1. Discussion on identifying an FAA point of contact for TTFA contract negotiations with adjacent landowners
2. Discussion on confirming that a working group of the Airport Advisory Commission, with input from adjacent property owners, can work directly with the FAA to achieve TTFA contracts responsive to the requirements of both the FAA and those landowners with existing access.
3. Discussion on creating a table of equipment necessary for continued safe airport operation, including estimated budget and timelines, that the airport sponsor must provide.
4. Discussion on creating a table of management roles and responsibilities necessary for continued safe airport operation, including budget and timelines, that the airport sponsor must provide.
5. Discussion on consulting with the FAA to determine the feasibility, cost, and process to transfer airport sponsorship to an entity other than the City of Bisbee.

COMMENTS BY COMMISSION MEMBERS:

FUTURE AGENDA ITEMS:

NEXT MEETING: November 13, 2024

ADJOURNMENT:

MOTION MADE:

SECOND:

