

AGENDA

THE AIRPORT ADVISORY COMMISSION WORK SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON WEDNESDAY, AUGUST 21, 2024, AT 5:30 PM, CITY HALL AT 76 ERIE STREET.

MEETING CALLED TO ORDER BY Mark Gray AT 5:35 P.M.

Roll Call:

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

NEW BUSINESS

1. Discuss and prepare an agenda item for recommendation to City Council on the future of airport sponsorship. Members discussed what the future airport sponsorship would look like as well as they gave some background on how the sponsorship has been. They decided to give the City Council a few options to take such as keep the sponsorship as it is currently, place authority directly with the Airport Advisory Commission, or privatize the airport, removing all liability and costs from the City, allowing it to exist as a private business entity with FAA oversight.
2. Discuss and prepare an agenda item for recommendation to City Council to give authority to the Airport Advisory Commission to discuss TTFA. Members discussed taking a recommendation to City Council that would give authority to the Airport Advisory Commission to discuss TTFA (Through The Fence Agreement) as well communicating with the FAA (Federal Aviation Administration) and the TTFA operators.

ADJOURNMENT: All members agreed

MOTION MADE: Mark Gray

SECOND: Cheri Chase