

AGENDA

THE AIRPORT ADVISORY COMMISSION SPECIAL SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, OCTOBER 8, 2024, AT 5:30 PM, AT COUNCIL CHAMBERS.

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			
Amparo Gonzalez			
Cheri Chase			
Juanetta Hill, City Liaison			
Matthew Gurney, City Liaison			
Logan Dodd, City Liaison			

NEW BUSINESS

1. Discussion and Possible Recommendation to Mayor & Council for the Airport Advisory Committee to assume managerial roles of airport property per City Code Chapter 14; to secure leases, negotiate TTFA's, work directly with the FAA, and generally manage the property as a commercial asset on behalf of the City of Bisbee.

ADJOURNMENT:

NEXT MEETING: November 13, 2024

MOTION MADE:

SECOND:

