

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON WEDNESDAY, NOVEMBER 13, 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			

CALL TOTHE 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.

OLD BUSINESS:

NEW BUSINESS

1. Discussion on ground leases and pricing.
2. Discussion and Possible Recommendation to Mayor & Council for the Airport Advisory Commission 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.

NEXT MEETING: TBD

ADJOURNMENT: MOTION MADE:

SECOND: