

AIRPORT ADVISORY COMMISSION
SPECIAL SESSION
NOVEMBER 19, 2024
ACTIONAGENDA

THE AIRPORT ADVISORY COMMISSION SPECIAL SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, WAS HELD ON TUESDAY, NOVEMBER 19, 2024, AT 5:30 PM, AT THE CITY OF BISBEE CITY HALL LOCATED AT 76 ERIE STREET, BISBEE, AZ 85603.

MEETING CALLED TO ORDER BY MARK GRAY AT 5:26 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

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 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.

MOTION: Dan Callahan

SECOND: Mark Gray

APPROVED: Unanimously

NEXT MEETING: TBD

FUTURE AGENDA ITEMS:

Discussed the Commission to be the property manager.
Commission to report to City Council

ADJOURNMENT: MOTION: Mark Gray

SECOND: Cheri Chase

APPROVED: Unanimously