

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON MONDAY, FEBRUARY 10, 2025, AT 5:30 PM, AT THE CITY OF BISBEE CITY HALL LOCATED AT 76 ERIE STREET, 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			
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 and review on rough draft of Through the Fence Agreement.
2. Discussion and possible approval on changing meetings from quarterly to monthly.
3. Discussion on bringing on a new City Council Liaison as ours has not shown up for the past year.

NEXT MEETING: May 12, 2025

ADJOURNMENT: MOTION MADE:

SECOND: