

ACTION 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 Mark Gray AT 5:30P.M.

Roll Call:

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

CALL TO

THE PUBLIC: NONE

OLD BUSINESS:

NEW BUSINESS

1. Discussion and review on rough draft of Through the Fence Agreement. Dan started off this item talking about what an FAA” through the fence” agreement is. Mark went over the council meeting he attended as well as what he has done as the chair, communicating with the City Attorney and copying two other members of the Committee in those emails. He also asked the City Attorney if the city wanted to have anything connected with the TTFA, and he said the city did not. It was stated they want to start negotiation with property owners with a fresh clean face.
2. Discussion and possible approval on changing meetings from quarterly to monthly. Per City Code, this is not an option
3. Discussion on bringing on a new City Council Liaison as ours has not shown up for the past year. The City Council Liaison was present at this meeting; therefore, this item was closed.

ADJOURNMENT: MOTION MADE: Mark SECOND: Dan

Future Agenda Items:

Ground Lease

Airport Property Manager Contract