

ACTION AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON MONDAY, MAY 12, 2025, AT 5:30 PM, AT THE CITY OF BISBEE CITY HALL LOCATED AT 915 TOVREAVILLE, BISBEE, AZ 85603.

MEETING CALLED TO ORDER BY Mark Gray AT 5:30 P.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>		
Rob Burkert			<u>X</u>
Richard Stein	<u>X</u>		
Juanetta Hill, City Liaison			<u>X</u>
Matthew Gurney, City Liaison	<u>X</u>		
Logan Dodd, City Liaison			<u>X</u>

CALL
TO
THE

PUBLIC: NONE

NEW BUSINESS

1. Discussion on how the City’s FAA TTFA application will not impact the airport budget; an update on recent FAA communications. **Members discussed what happened with the TTFA’s that the private property owner signed recently. Now we are waiting for feedback from FAA whether we will be receiving our funding back or not.**
2. Discussion of ideas for raising revenue through public events at the airport. **Members discussed having a fly in fundraiser event at the airport to raise money and bring attention the Bisbee airport. They want to create more events to raise more revenue.**
3. Discussion and Review of the airport’s fuel sales program; how best to improve revenue and track monthly performance. **Members stated that they would like to see the actual receipts of fuel purchases and sales. They would like to look into fuel sales to increase revenue.**
4. Discussion and Overview of Land Lease Options and Policies for Various Users (Leases provided prior to the meeting), including Recommendations to the Council on Ground Leasing Costs per Square Foot. **Members had a short discussion on their views of utilizing land leases for revenue or making the land leases free to entice more hangers to be built at the airport. This discussion will continue in the next meeting.**

NEXT MEETING: August 11, 2025

5. Discussion on tie downs at the airport need to be occupied by planes in working condition only. Non-flying planes need to be removed. They want to look into hangers and shade hangers that are housing non-working planes, that they want to look into 90 Days notices for non-working plane to become into FAA compliance. If the planes cannot be FAA Compliant, they would like to see them removed to allow operating planes a space.
6. Discussion on a formal proposal to the City Council for a regular monthly meeting schedule will be voted for approval. Amparo Gonzalez motioned for this approval and Cheri Chase second. All approved.

Member Comments: They would like to receive the latest receipt of fuel

Staff Comments: Staff mentioned they have spoken with some city employees concerning the Airport Property Manager contract and talked with a gentleman that is familiar with Airports and has currently in college for his pilot's license.

Future Agenda Items: Hangar development plan, better visibility of fuel prices and fuel costs, non-flying planes in hangars, and discuss events.

ADJOURNMENT: 7:09 PM MOTION MADE: Mark Gray SECOND: Amparo Gonzalez
Approved: All

NEXT MEETING: August 11, 2025