

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON MONDAY, July 13, 2015 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER – Chuck Perry, Chair – **The meeting was called to order at 6:05 p.m.**

ROLL CALL: OFFICERS

Chuck Perry, Chair
Richard Soto, Vice Chair
Marilyn Seibold, Secretary

Members

Scott Ries
Art Wohlers

Also attending were: Councilperson Shirley Doughty, Eric Farhner, Thomas Enriques

CALL TO THE PUBLIC

APPROVAL OF MINUTES – November 12, 2014 – This item was tabled because only the secretary was present for the November 12, 2014 meeting. **A motion was made by Scott Ries and seconded by Marilyn Seibold to approve the November 12, 2015 minutes and the motion was approved.** Approval of the January 12, 2015 minutes. **A motion was made by Art Wohlers and seconded by Scott Ries to approve the January 12, 2015 minutes and the motion was approved.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. States for January – June, 2015 (fuel sold and number of visitors)
2. Leasing of City Hangars – Update
3. Other concerns addressed by Airport Manager since January 12, 2015

REPORT OF THE PUBLIC WORKS DIRECTOR – Tom Klimek

1. Introduction of Jason Musselman representing the consultant firm for the Airport.
2. Grants – Updates, if any.
3. Budget Items: Any update on possible resealing of the runway? Also, status of PAPI lights.

REPORT OF THE AIRPORT CONSULTANT (City’s Master Plan, Grants, Etc.) – Jason Musselman, Armstrong Consultants

OLD BUSINESS

1. Update and possible recommendations to the City Council on bringing Jet A fuel to Bisbee Municipal Airport – Richard Soto
2. Update on any action taken by the City Council and/or the Airport Consultants regarding submitting an application to the FAA requesting Instrument Procedures for the Bisbee Municipal Airport.
3. Courtesy Cars – Discussion and possible recommendation to the City Council regarding acquiring a courtesy car for the airport. **A motion was made by Richard Soto and seconded by Art Wohlers to recommend that the Bisbee City Council approve returning courtesy cars to the airport for use of out-of-town pilots. The motion was approved.**

NEW BUSINESS

1. Discussion and possible recommendations to the City Council regarding particular items, such as taxiway, brought forth as a result of the Consultant's report.
2. Border Patrol Problems – leaving gate open and mashing down the fence bordering the Airport along S. Arizona Street.

CURRENT EVENTS/COMMENTS FROM COMMISSION MEMBERS

ADJOURNMENT – **The meeting was adjourned at 8:12 p.m.**