

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, WILL BE HELD ON MONDAY, AUGUST 10, 2026, AT 5:30 PM, AT THE CITY OF BISBEE CITY HALL LOCATED AT 118 ARIZONA ST., 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			
Dina Herrington			
Amparo Gonzalez			
Rod Burkert			
Richard Stein			
VACANT			
VACANT			
Karen Schumacher, City Liaison			
Matthew Gurney, City Liaison			
Logan Dodd, City Liaison			

CALL TO THE PUBLIC:

THE FOLLOWING WILL BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Regular Session of the Airport Advisory Commission Meeting held on August 11, 2025.

MOTION: _____ SECOND: _____ Approved: _____

OLD BUSINESS:

1. Discuss and updates on the Ground Leasing

NEW BUSINESS:

1. Discuss and vote on the appointment of a new Chair.
2. Discuss and review fuel information.
3. Discuss and updates on the ACIP.
4. Discuss and updates on the Preliminary AIP and IIJA Grant (Airfield Electrical Improvements).
5. Discuss applying for the Instrument Approach Procedure (if the engineering consultant does not).

Member Comments:

Staff Comments:

Future Agenda Items:

ADJOURNMENT: MEETING ADJOURNED BY: _____ AT: _____
MOTION: _____ SECOND: _____ Approved: _____

Pursuant to A.R.S. § 38-431.02(H), The public will have physical access to Council Chambers 15 minutes before the meeting is scheduled to begin.

Anyone needing special accommodation to attend this meeting should contact the City of Bisbee at (520) 520-432-6000 at least twenty-four hours before the meeting.

Next Scheduled Meeting: November 9, 2026