

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA  
HELD ON MONDAY, NOVEMBER 9, 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 (resigned)  
Art Wohlers

CALL TO THE PUBLIC - NONE

APPROVAL OF MINUTES – Approval of the Minutes of the July 13, 2015 meeting. **Richard Soto moved, and Art Wohlers seconded, a motion to approve the Minutes of the July 13, 2015 meeting. The motion was approved unanimously.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for July - October, 2015 (fuel sold and number of visitors)
2. Other concerns addressed by Airport Manager since July 13, 2015

REPORT OF THE PUBLIC WORKS DIRECTOR – Tom Klimek

1. Grants – Updates, if any.
2. Budget Items: Any update on possible resealing of the runway?

OLD BUSINESS

1. Discussion and possible action with recommendations to the City Council regarding the PAPI Lights for the Airport. **Art Wohlers made a motion, seconded by Richard Soto, to recommend that the City Council provide the matching funds for the PAPI Lights at the Bisbee Municipal Airport as contained in the existing budget. The vote was three for the motion with one abstention.**
2. Courtesy Cars – Further discussion and possible recommendation to the City Council regarding the possibility of the private acquisition of a courtesy car for the Airport.

NEW BUSINESS

1. Discussion and possible recommendations to the City Council to have a Work Session with the Bisbee Airport Advisory Commission.
2. Discussion and possible action to disseminate information on advertising opportunities to hotels/lodgings willing to provide transportation to and from the Airport. **Art Wohlers made a motion that designated members of the Airport Commission work with the Tom Klimek to provide information to hotels/lodgings on advertising opportunities on websites available to pilots planning trips to Bisbee. Motion was seconded by Richard Soto. The motion carried unanimously. Art Wohlers and Richard Soto agreed to be the representatives of the Commission.**

CURRENT EVENTS/COMMENTS FROM COMMISSION MEMBERS

ADJOURNMENT -- **The meeting was adjourned at 6:34.**