

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON MONDAY, April 11, 2016 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER - **The meeting was called to order by Chairman Chuck Perry at 6:00 p.m.**

WELCOME TO NEW COMMISSION MEMBERS – **Eric Fahrner, Raymond Frazee and Peter von Gundlach were welcomed as new members.**

ROLL CALL: OFFICERS

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

Members

Eric Fahrner
Raymond Frazee
Peter von Gundlach
Arthur Wohlers

Also attending were Mayor Ron Oertle, Councilwoman Joan Hansen, and Dan Callaghan.

CALL TO THE PUBLIC - None

APPROVAL OF MINUTES – Approval of the Minutes of the November 9, 2015 meeting. **A motion was made by Art Wohlers and seconded by Eric Fahrner to accept the minutes of the November 9, 2015 meeting as written. The motion was approved unanimously.**

AIRPORT MANAGER'S REPORT – Mike Teran

1. Stats for October, 2015 – March 2016 (fuel sold and number of visitors)
2. Other concerns addressed by Airport Manager since November 9, 2015

INTRODUCTION OF JASON MUSSELMAN, Armstrong Consultants

1. During the discussion of the ACIP, Mr. Musselman gave an update on next item after the PAPI lights. The next item is the taxiway (north end). He indicated the costs has risen by one-third in the last 12 months from \$900,000 to \$1,200,000 and pointed out that we can only accrue \$600,000 at one time and asked the Commission for their input. **After discussion, othe Commission's response was to recommend we split the project in half, thus getting each half down to around the amount we could accrue. It was also suggested that AWAS be added to the ACIP list.**

REPORT OF THE ACTING PUBLIC WORKS DIRECTOR – Andy Haratyk

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

OLD BUSINESS

1. Courtesy Cars – Further discussion and possible recommendation to the City Council regarding the acquisition of a courtesy car for the Airport.
2. Further discussion and possible recommendations for a Work Session with the Bisbee City Council. **It was decided no work session is necessary until at least after the budget is finalized and the election of Mayor and some Council members is held and new members seated.**

3. Update on dissemination of information on advertising opportunities to hotels/lodgings willing to provide transportation to and from the Airport. Art Wohlers and Richard Soto.

NEW BUSINESS

1. Through-The-Fence - Commission discussion and possible approval of a Through-the-Fence Agreement with private users of the Bisbee Municipal Airport. At the City Council meeting on January 5, the Council gave approval for the City of Bisbee to enter into a Through the Fence Agreement with private users of the Bisbee Municipal Airport and with the Commission's approval of the document, the Agreement will be sent to those property owners owning private property adjacent to the Airport for their signature(s). **The proposed Agreement was accepted by unanimous acclamation.**

CURRENT EVENTS/COMMENTS FROM COMMISSION MEMBERS

ADJOURNMENT - **The meeting was adjourned at 7:58 p.m.**