

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON TUESDAY, OCTOBER 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 Richard Soto at 6:16 p.m.

ROLL CALL: OFFICERS

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

Members

Eric Fahrner
Raymond Frazee
Peter von Gundlach
Arthur Wohlers

CALL TO THE PUBLIC - None

APPROVAL OF MINUTES – Approval of the Minutes of the April 11, 2016 and July 11, 2016 meetings. **A motion was made by Arthur Wohlers and seconded by Eric Fahrner to approve the minutes of the April 11, 2016 and July 11, 2016 minutes. The motion was approved.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for April 2016 – September 2016 (fuel sold and number of visitors)
2. Other concerns addressed by Airport Manager since April 11, 2016

REPORT OF THE PUBLIC WORKS DIRECTOR – Andy Haratyk

OLD BUSINESS

1. 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.
2. Report on Jet A fuel by Richard Soto.
3. Courtesy Car - Discussion and possible action regarding usage of a courtesy car for the Airport. **Andy said he had acquired a courtesy car for the Airport but that there needs to be a written procedure for how to handle the “lending” of the car to pilots who fly in to Bisbee Muni. He suggested the Commission meet in November to for a discussion meeting only to discuss this and any other items we think necessary. Marilyn will call the Clerk’s Office to secure a date and let the Commission members know the date so they can plan their attendance.**

NEW BUSINESS

1. Discussion of future Airport grant matching. Andy Haratyk
2. Discussion of cooperative project funding. Andy Haratyk

CURRENT EVENTS/COMMENTS FROM COMMISSION MEMBERS

ADJOURNMENT – The meeting was adjourned at 7:21 p.m.