

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON MONDAY, NOVEMBER 14, 2016 AT 6:00 P.M
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER – Richard Soto, Vice Chair – In the absence of Richard Soto, Marilyn Seibold chaired the meeting. The meeting was called to order at 6:15 p.m.

ROLL CALL: OFFICERS

Chuck Perry, Chair (Excused)
Richard Soto, Vice Chair (Absent)
Marilyn Seibold, Secretary

Members

Eric Fahrner
Raymond Frazee
Peter von Gundlach (Absent)
Arthur Wohlers

Staff: Andy Haratyk, Public Works Director
Airport Manager: Mike Teran (not in attendance)
Council Liaison: Councilwoman Joan Hansen

Also attending was Rudy Fahrner.

ITEMS FOR DISCUSSION:

1. Courtesy Car – Discussion and Possible Approval of recommendations to the City Manager, Mayor and Council regarding procedures for lending a courtesy car to pilots arriving at the Bisbee Municipal Airport. Andy Haratyk announced that there is available a car for use as an Airport Courtesy Car. It was the job of the Commission to come up with procedures and ideas for the lending of the car. Art Wohlers suggested the purchase of a Smart Lock (box) to keep the key for the courtesy car that could be unlocked remotely. Marilyn brought with her a copy of an Agreement for the Use of a Courtesy Car that has been used by the City of Benson in the past. Andy said he would show it to the City Attorney for approval and/or suggestions. One item not on that contract was the inclusion on the agreement of the N number of the plane(s) of the person(s) using the car. There was further discussion about how to advertise that the car is available and filling out the Agreement on-line.
2. Jet A Fuel -- Discussion and Possible Approval of recommendations to the City Manager, Mayor and City Council regarding the possibility/feasibility/necessity of bringing Jet A fuel to the Bisbee Municipal Airport. There was some discussion of the advantages of having Jet A at the airport since 100LL is going to eventually be phased out and most planes will be using Jet A. Richard Soto is most knowledgeable in this area and he was absent, so Andy said he would be in touch with Richard to find out more information.

ADJOURNMENT - The meeting was adjourned at 7:37 p.m.