

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
HELD ON MONDAY, JANUARY 9, 2017 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, AZ

Call to Order – The meeting was called to order at 6:15 p.m. by Vice Chairman Richard Soto.

Roll Call:	<u>OFFICERS</u>	<u>MEMBERS</u>
	Chuck Perry, Chair (absent)	Eric Fahrner
	Richard Soto, Vice Chair	Raymond Frazee (absent)
	Marilyn Seibold, Secretary	Peter von Gundlach (absent)
		Arthur Wohlers

Staff: Andy Haratyk, Public Works Director
Airport Manager: Mike Teran
Council Liaison: Councilwoman Joan Hansen (absent)

CALL TO THE PUBLIC - None

REPORT OF AIRPORT MANAGER – Mike Teran

REPORT OF PUBLIC WORKS DIRECTOR – Andy Haratyk

OLD BUSINESS

1. Update on courtesy car for Bisbee Municipal Airport. Discussion and possible recommendations to the Bisbee City Council. Andy Haratyk is still working on this.
2. Update on bringing Jet A fuel to Bisbee Municipal Airport. Discussion and possible recommendations to the Bisbee City Council.

NEW BUSINESS

1. Hangar and other fees charged at Bisbee Municipal Airport. Discussion and possible recommendations to the Bisbee City Council. It was suggested by Commission members that the following fees be increased:
 - a. Airport Access Fees (single engine) raise from \$8.00 per month to \$10.00 per month.
 - b. City Hangars – Small – raise from \$120 a month to \$150 per month.
 - c. City Hangars – Large – Raise from \$300 per month to \$350 per month.
 - d. City Shade Hangars – Raise from \$45.00 per month to \$47.50 per month.

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT – The meeting was adjourned at 7:15.