

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
HELD ON MONDAY, April 10, 2017 AT 5:30 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, AZ

Call to Order – Richard Soto, Vice Chair **In the absence of Richard Soto, the meeting was called to order at 5:34 p.m. by Secretary Marilyn Seibold. Mr. Soto arrived at 6:00 p.m. and took over the meeting at that time.**

Roll Call:	<u>OFFICERS</u>	<u>MEMBERS</u>
	Chuck Perry, Chair (Excused)	Eric Fahrner
	Richard Soto, Vice Chair	Raymond Frazee
	Marilyn Seibold, Secretary	Peter von Gundlach - Absent
		Dan Callaghan

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

CALL TO THE PUBLIC

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. **Mr. Haratyk said the decision of the City Attorney was that we could not have a courtesy car for the Airport because of liability issues. If private individuals would like to provide the service of picking up people at the airport and driving them to their destination and then taking them back to the airport that will be okay.**
2. Update on bringing Jet A fuel to Bisbee Municipal Airport. Discussion and possible recommendations to the Bisbee City Council. **Mr. Haratyk reported that there is no money available for bringing Jet A to the Airport at this time.**

NEW BUSINESS

1. None

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT -- **The meeting was adjourned at 6:29 p.m.**

