

AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
TO BE HELD ON MONDAY, JANUARY 8, 2018 AT 5:30 P.M.
IN THE BISBEE COUNTY BOARD OF SUPERVISOR, BUILDING G, 1415 MELODY LANE, BISBEE, AZ

Call to Order – Chuck Perry, Chair

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

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

CALL TO THE PUBLIC

APPROVAL OF MINUTES – None.

REPORT OF AIRPORT MANAGER – Mike Teran

REPORT OF PUBLIC WORKS DIRECTOR – Mike Teran for Andy Haratyk

OLD BUSINESS

1. None

NEW BUSINESS

1. Discussion and possible approval by Council of Grants (not FAA) –Richard Soto.
2. Discussion and possible approval by Council of Creation of airport-related events to bring people to airport.
3. Discussion and possible approval to make recommendations to Council to prioritize Master Plan.
4. Discussion and possible approval to request a work session with City Manager, Public Works Director, Joan Hansen and some Commission members to talk about all or some of the first three items.
5. Discussion and possible approval to change meeting months to February, May, August and November (if space is available).

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT