

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
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 – Richard Soto, Vice Chair **The meeting was called to order at 5:30 p.m.**

Roll Call:	<u>OFFICERS</u>	<u>MEMBERS</u>
	Chuck Perry, Chair (Excused)	Eric Fahrner
	Richard Soto, Vice Chair	Raymond Frazee (excused)
	Marilyn Seibold, Secretary	Peter von Gundlach, absent, not excused
		Dan Callaghan

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

CALL TO THE PUBLIC – None.

APPROVAL OF MINUTES – None.

REPORT OF AIRPORT MANAGER – Mike Teran

REPORT OF PUBLIC WORKS DIRECTOR – 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. **Mr. Haratyk said this would be the responsibility of the Commission.**
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. **A meeting will be set up as soon as possible to discuss this. Members of the Commission invited to attend are: Richard Soto, Marilyn Seibold, Dan Callaghan.**
5. Discussion and possible approval to change meeting months to February, May, August and November if space is available. **The Public Works Director brought to the meeting a list from the City Clerk’s Office with the new meeting dates. They are: February 12, 2018, May 14, 2018, August 13, 2018, November 19, 2018.**

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT – **The meeting was adjourned at 6:11 p.m.**