

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,  
HELD ON MONDAY, FEBRUARY 12, 2018 AT 5:30 P.M.  
IN THE BISBEE COUNTY BOARD OF SUPERVISOR, BUILDING G, 1415 MELODY LANE, BISBEE, AZ

Call to Order – **The meeting was called to order at 5:30 by Chairman Charles Perry.**

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 (absent)
		Dan Callaghan (absent/sick)

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 – Andy Haratyk

OLD BUSINESS

1. Follow-up of meeting of City Manager, Mayor, Richard Soto and Andy Haratyk, regarding possible grants for the Airport.

NEW BUSINESS - None

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT – **The meeting adjourned at 6:05 p.m.**