

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
HELD ON MONDAY, JANUARY 12, 2015 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER – **The meeting was called to order at 6:10 p.m. by Vice-Chair Richard Soto.**

ROLL CALL: OFFICERS

Chuck Perry, Chair, Excused
Richard Soto, Vice Chair
Marilyn Seibold, Secretary

Members

Scott Ries, Excused
Art Wohlers

Also present: Dan Callaghan.

CALL TO THE PUBLIC

APPROVAL OF MINUTES – November 12, 2014 – **This item was tabled because only the secretary was present at the November 12, 2014 meeting.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. States for July - December, 2014 (fuel sold and number of visitors)
2. Leasing of City Hangars – Update
3. Other concerns addressed by Airport Manager since July 14, 2014

REPORT OF THE PUBLIC WORKS DIRECTOR – Tom Klimek

1. Update on selection of new consultant firm for the Airport.
2. Grants – Updates, if any. Tom discussed the PAPI light situation and the need for resealing Runway 17/35 before it’s condition worsens. **A motion was made by Art Wohlers and seconded by Richard Soto to recommend that the City pursue DOT funds for resealing Runway 17/35. The motion passed unanimously. Another motion was made by Art Wohlers and seconded by Richard Soto to recommend that the City add a line item to the Airport budget for matching funds for the PAPI lights because it is a liability issue. This motion also passed.**

OLD BUSINESS

1. Update on bringing Jet A fuel to Bisbee Municipal Airport – Richard Soto

NEW BUSINESS

1. Discussion and possible recommendation for the Public Works Department to initiate the process for adding instrument approach/departure procedures for Bisbee Municipal Airport. Art Wohlers. **Art Wohlers moved and Richard Soto seconded the motion that the City Council have the Airport Consultants submit an application to the FAA requesting Instrument Procedures for the Bisbee Municipal Airport. The motion passed.**

CURRENT EVENTS/COMMENTS FROM COMMISSION MEMBERS

ADJOURNMENT – **The meeting was adjourned at 6:47 p.m.**