

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON MONDAY, JULY 14, 2014 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER –Chuck Perry, Chairperson – **The meeting was called to order at 6:00 p.m.**

ROLL CALL: OFFICERS

Chuck Perry, Chair
Ben Middleton, Vice-Chair
Marilyn Seibold, Secretary

MEMBERS

Richard Soto
Scott Ries
Art Wohlers

CALL TO THE PUBLIC

APPROVAL OF April 30, 2014 MINUTES – **A motion was made by Scott Ries and seconded by Ben Middleton to accept the minutes as written. The motion passed unanimously.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for April, May, June 2014 (fuel sold & # of visitors to airport)
2. Leasing of City Hangars – Update
3. Other concerns addressed by Airport Manager since April 30, 2014

REPORT OF PUBLIC WORKS DIRECTOR – Mike Teran for Tom Klimek

1. Update on possible new consultant firm for the Airport.
2. Grants – Updates, if any.

OLD BUSINESS

1. Courtesy Cars for Airport – Discussion and possible recommendation to City Council.
2. Presentation of the SEAT (Single Engine Airtanker) Program by Ben Middleton, who has not only flown SEATs, but also managed the SEAT program for BLM, USFS and various states over the years. This subject was briefly discussed at the April 30 meeting under the importance of the Airport as a transportation asset to the City. **This will be further pursued at the October meeting of the BAAC, but it was recommended to embrace the possibility of Bisbee’s participation in this program.**
3. Further discussion of importance of the Airport as a transportation asset to the City. Discussion and possible action regarding future projects, including, but not limited to, feasibility of bringing Jet A fuel to Bisbee. – **A motion was made by Scott Ries and seconded by Ben Middleton to pursue the feasibility of providing Jet-A fuel at Bisbee Municipal Airport. The motion passed unanimously.**

NEW BUSINESS

1. Development of 80 acres north of Swan Road with respect to the Airport. Discussion of and questions from members and possible action with respect to a report for the iBisbee Committee. **Members expressed concerns over whether or not the FAA and/or Airport consultants had been included in the discussion/planning of development of this piece of property since it is in the approach area to Runway 17.**

Current Events /Comments from Commission members.

1. Community Springboard/Website development and BCLC Fly-In Promotion. (Scott Ries)
2. Possibility of EAA Young Eagles Flight Program. (Scott Ries)

Adjournment – **The meeting was adjourned at 7:04 p.m.**