

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA  
HELD ON MONDAY, JANUARY 13, 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 6:07 p.m.**

ROLL CALL: OFFICERS

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

MEMBERS

Richard Soto  
Michael Lawson - absent  
Scott Ries – absent

Also attending were: Douglas Dunn, City Council Liaison to BAAC, John MacKinnon, Acting City Manager, Tom Klimek, Public Works Director, Mike Teran, Airport Manager, Dan Callaghan and Tom Bailey.

CALL TO THE PUBLIC

APPROVAL OF OCTOBER 23, 2013 MINUTES – **A motion was made by Ben Middleton and seconded by Richard Soto to approve the minutes of the October 23, 2013 meeting. The motion passed unanimously.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for October, November, December 2013 (fuel sold and # of visitors to airport)
2. Leasing of City Hangars – Update – rental of Airport hangars & shaded tie-downs
3. Other concerns addressed by Airport Manager since October 23, 2013.

OLD BUSINESS

1. Through-the-fence issues. Update of agreements. Scott Ries
2. Courtesy Cars for Airport – Update by Scott Ries
3. Website for Airport – Scott Ries

NEW BUSINESS

1. New Issues at Airport

CURRENT EVENTS – Comments from Commission members.

ADJOURNMENT – **The meeting was adjourned at 6:17 p.m.**