

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON WEDNESDAY, April 30, 2014 AT 6:00 P.M.
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER – Ben Middleton, Vice-Chairperson – **The meeting was called to order at 6:04 p.m.**

ROLL CALL: OFFICERS

Chuck Perry, Chair (absent)
Ben Middleton, Vice-Chair
Marilyn Seibold, Secretary

MEMBERS

Richard Soto
Michael Lawson (resigned)
Scott Ries

Also attending the meeting were: Tom Klimek, Director of Public Works; Mike Teran, Airport Manager; Arthur J. Wohlers, local pilot; Cynthia Conroy; Mary Ries

CALL TO THE PUBLIC

APPROVAL OF January 13, 2014 MINUTES – **A motion was made by Scott Ries and seconded by Richard Soto to approve the minutes of the meeting held on January 13, 2014. The motion was approved unanimously.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for January, February, March, April 2014 (fuel sold & # of visitors to airport)
2. Leasing of City Hangars – Update
3. Other concerns addressed by Airport Manager since January 13, 2014

OLD BUSINESS

1. Courtesy Cars for Airport – Possibility of private party donation of car or use of City vehicle. Discussion and possible recommendation to City Council.
2. Website for Airport – Scott Ries

NEW BUSINESS

1. Discussion of importance of the Airport as a transportation asset to the City.
2. Status of FAA grant requests.
3. Marketing of land lease packages for future private hangars at airport.
4. Consider marketing the Airport and City Transportation to Film Festival attendees. Scott Ries

Current Events – Comments from Commission members.

Adjournment – **The meeting was adjourned at 6:40 p.m.**