

ACTION AGENDA OF A SPECIAL MEETING OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,  
HELD ON TUESDAY, MAY 8, 2018 AT 5:30 P.M.  
IN THE BISBEE COUNTY BOARD OF SUPERVISOR BUILDING G, 1415 MELODY LANE, BISBEE, AZ

Call to Order – Richard Soto, Vice Chair **The meeting was called to order at 5:36 p.m.**

Roll Call:	<u>OFFICERS</u>	<u>MEMBERS</u>
	Chuck Perry, Chair (excused)	Eric Fahrner
	Richard Soto, Vice Chair	Raymond Frazee
	Marilyn Seibold, Secretary	William Crow
		Dan Callaghan

Staff: Andy Haratyk, Public Works Director  
Airport Manager: Mike Teran  
Council Liaison: Councilwoman Joan Hansen  
City Manager: Robert Smith

Also attending were: D. J. Fuller, Steve Relyea, Sally and Jack Censner, Rudy Fahrner, Bill and Joan Miller, Ken Pokorski, Peter Levine, Lawrence Hargis, and Milt Coulter.

**CALL TO THE PUBLIC**

This meeting was called for input of both the Airport Advisory Commission and the Public to come up with a plan for the future of the Bisbee Municipal Airport.

**NEW BUSINESS –**

1. An open discussion of Commission Members and members of the public at large to come up with possible plans for keeping the Bisbee Municipal Airport open and a vibrant and important economic engine for the City of Bisbee. Discussion and possible recommendations to the Bisbee City Council. **The group discussed the possibility of a third party taking over the day to day operations of the Bisbee Municipal Airport. It was decided that the Bisbee Airport Advisory Commission would meet on May 14 (BAAC Regular Meeting Date) to make a recommendation to the Mayor and Council that a third party be allowed to take over the day to day operations of the Airport.**

**ADJOURNMENT – The meeting was adjourned at 7:05 p.m.**