

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
HELD ON MONDAY, May 14, 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 – **Richard Soto could not attend, so Marilyn Seibold, BAAC Secretary called the meeting to order at 5:53 p.m.**

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

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

CALL TO THE PUBLIC - None

APPROVAL OF MINUTES – None.

REPORT OF AIRPORT MANAGER – Mike Teran - (Report to be included in the Minutes)

REPORT OF PUBLIC WORKS DIRECTOR – Andy Haratyk (Report to be included in the Minutes)

NEW BUSINESS

1. Discussion and possible recommendation to the Mayor and Council for the Airport Advisory Commission to effectuate an agreement between the City of Bisbee and a third party, not limited to the Friends of the Bisbee Airport, to take over the day to day management of the Bisbee Municipal Airport. **A motion was made by William Crow and seconded by Eric Fahrner to recommend to the Mayor and Council that the Airport Advisory Commission effectuate an agreement between the City of Bisbee and a third party, not limited to the Friends of the Bisbee Airport, to take over the day to day management of the Bisbee Municipal Airport.**

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT – **The meeting was adjourned at 6:09 p.m.**