

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,  
HELD ON MONDAY, AUGUST 13, 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 5:35 .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: Dwayne Wallace, Interim Operations Manager  
Airport Manager: Mike Teran  
Council Liaison: Councilwoman Joan Hansen

CALL TO THE PUBLIC

MINUTES – To be included at a later meeting.

REPORT OF THE AIRPORT MANAGER – Mike Teran

REPORT OF THE INTERIM OPERATIONS MANAGER – Dwayne Wallace

NEW BUSINESS –

1. Brief discussion of the grant funds available for this year.
2. Update on the Friends of the Bisbee Airport, LLC.

COMMENTS OF COMMISSION MEMBERS

ADJOURNMENT - **The meeting was adjourned at 6:05 p.m.**