

ACTION AGENDA FOR THE SPECIAL MEETING OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,
HELD ON THURSDAY, December 6, 2018 AT 5:30PM
IN THE COCHISE COUNTY BOARD OF SUPERVISOR EXECUTIVE CONFERENCE ROOM,
1415 MELODY LANE, BLDG. G BISBEE, AZ

Call to Order – Richard Soto, Vice Chair **The meeting was called to order at 5:30 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 Liaison: Dwayne Wallace, Public Works Operations Manager
Council Liaison: Councilwoman Joan Hansen

CALL TO THE PUBLIC

NEW BUSINESS

1. Discussion and Possible Action regarding the Current Status and the Future of the Bisbee Airport.
David M. Smith, Mayor

ADJOURNMENT **The meeting was adjourned at 6:42**