

THE AIRPORT ADVISORY COMMISSION SPECIAL SESSION OF THE CITY OF BISBEE,
COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON WEDNESDAY, OCTOBER 9,
2019 AT 5:30 PM, IN THE CITY OF BISBEE COUNCIL CHAMBERS LOCATED AT 915 S.
TOVREAVILLE ROAD, BISBEE, AZ 85603

THE MEETING WAS CALLED TO ORDER BY _____
AT _____ P.M.

Roll Call:

Chuck Perry, Chair	Dan Callaghan
Richard Soto, Vice Chair	William Crow
Marilyn Seibold, Secretary	Art Wohlers

Staff Liaison: Jesus Haro, Public Works Director
Council Liaison: Councilwoman Leslie Johns

CALL TO THE PUBLIC

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Welcome back Art Wohlers to the Commission.

REPORT OF THE AIRPORT MANAGER – Mike Teran

REPORT OF THE PUBLIC WORKS DIRECTOR – Jesus Haro

OLD BUSINESS

1. Discussion on Jet A Fuel for the Airport.
2. Update on the status of Friends of the Bisbee, AZ, Airport, Inc. and the role they will play at the Airport.

NEW BUSINESS

1. Discussion of the current status of the Airport with the FAA
2. Discussion on setting goals for improvement of the Airport.
3. Discussion on ACIP – Airport Capital Improvements Plan.
4. Discussion on budget.
5. Discussion on Courtesy Car.
6. Discussion on having more meeting.
7. Discussion of potential for Hotels / B&B's / AirBnB's / VRBO's to provide transportation to those arriving at airport, including advertising/links on city/airport web sites.

8. Discussion on Investigating possibility of bringing Air Ambulance operation to airport, to include possible ground lease.
9. Discussion on investigating 'opportunity zone' grant opportunities to provide water to airport /city property.
10. Discussion on seeking "Landing Rights Airport" designation for Bisbee airport.
11. Discussion on airport sweeper use and minimum annual earthworks

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT