

## ACTION AGENDA

THE AIRPORT ADVISORY COMMISSION SPECIAL SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, WAS 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 CHUCK PERRY AT 5:33 P.M.

Roll Call:

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

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

### 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.

### **COMMISSION WELCOMED ART WOHLERS.**

REPORT OF THE AIRPORT MANAGER – Mike Teran

### **MIKE INFORMED COMMISSION OF FUEL SALES FOR THE LAST SIX MONTHS.**

REPORT OF THE PUBLIC WORKS DIRECTOR – Jesus Haro

N/A

### OLD BUSINESS

1. Discussion on Jet A Fuel for the Airport.

**NO ACTION.**

**DISCUSSED THE POSSIBILITY OF GETTING JET A FUEL AT THE AIRPORT. GETTING JET A FUEL IS IN THE FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP), BUT THE COMMITTEE WOULD LIKE TO GET IT SOONER.**

2. Update on the status of Friends of the Bisbee, AZ, Airport, Inc. and the role they will play at the Airport.  
**NO ACTION.**  
**THE ROLE OF THE FRIENDS OF THE AIRPORT WAS DISCUSSED. THE CITY WILL STILL BE OVER THE AIRPORT. THE FRIENDS WILL MANAGE EVENTS AT THE AIRPORT.**

#### NEW BUSINESS

1. Discussion of the current status of the Airport with the FAA.  
**NO ACTION.**  
**THERE APPEARS TO BE A CONFLICT OF INTEREST WITH COMMISSION AND OWNERS. THIS NEEDS TO BE DOUBLE CHECKED.**
2. Discussion on setting goals for improvement of the Airport.  
**NO ACTION.**  
**COMMISSION WILL ESTABLISH TIME LINES FOR GOALS.**
3. Discussion on ACIP – Airport Capital Improvements Plan.  
**NO ACTION.**  
**ACIP-AIRPORT CAPITAL IMPROVEMENTS PLAN WAS DISCUSSED.**
4. Discussion on budget.  
**NO ACTION.**  
**BUDGET ITEMS FOR NEXT AGENDA TO BE EMAILED TO LORENA.**
5. Discussion on Courtesy Car.  
**NO ACTION.**  
**GENERAL DISCUSSION ON COURTESY CAR.**
6. Discussion on having more meetings.  
**NO ACTION.**  
**DISCUSSION ON HAVING MEETINGS EVERY OTHER MONTH RATHER THAN QUARTERLY.**
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.  
**NO ACTION.**
8. Discussion on Investigating possibility of bringing Air Ambulance operation to airport, to include possible ground lease.  
**NO ACTION.**  
**GENERAL DISCUSSION ON BRINGING AIR AMBULANCE OPERATION TO AIRPORT AS WELL AS A POSSIBLE GROUND LEASE.**

9. Discussion on investigating 'opportunity zone' grant opportunities to provide water to airport /city property.

**NO ACTION.**

**DISCUSSION ON INVESTIGATING USING OPPORTUNITY ZONE GRANT OPPORTUNITIES FOR AIRPORT MAINTENANCE IMPROVEMENTS.**

10. Discussion on airport sweeper use and minimum annual earthworks.

**NO ACTION.**

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT: MEETING WAS ADJOURNED BY CHUCK PERRY AT 6:49 P.M.