

AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON MONDAY, NOVEMBER 18, 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 ____ PM.

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.

REPORT OF THE AIRPORT MANAGER – Mike Teran

REPORT OF THE PUBLIC WORKS DIRECTOR – Jesus Haro

OLD BUSINESS

1. Discussion of the current status of the Airport with the FAA
2. Discussion on budget.
3. Discussion and possible approval on having bi-monthly meetings starting January 2020.
4. 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.
5. Discussion and possible action on having Bisbee Municipal Airport designated as a "landing rights" airport.
6. 3) Discussion and possible action on recommendation to bring water to 'opportunity zone', to include city owned property as possible industrial park and to airport.
7. Discussion and possible action on recommendation to seek air ambulance tenant in exchange for ground lease.

NEW BUSINESS

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT