

ACTION AGENDA

THE AIRPORT ADVISORY COMMISSION REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, WAS 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 CHUCK PERRY AT 5:55 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-PRESNET
Council Liaison: Councilwoman Leslie Johns-ABSENT

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

NO ACTION

A WORK ORDER TO ROOL THE DIRT RUNWAY NEEDS TO BE COMPLETED.

REPORT OF THE PUBLIC WORKS DIRECTOR – Jesus Haro

NO ACTION

OLD BUSINESS

1. Discussion of the current status of the Airport with the FAA
NO ACTION
2. Discussion on budget.
NO ACTION.
NEED TO LOOK INTO WI-FI (TELEPHONE AND FAX)
3. Discussion and possible approval on having bi-monthly meetings starting January 2020.
APPROVED.

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.
GENERAL DISCUSSION.
5. Discussion and possible action on having Bisbee Municipal Airport designated as a "landing rights" airport.
APPROVED.
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.
APPROVED
7. Discussion and possible action on recommendation to seek air ambulance tenant in exchange for ground lease.
APPROVED

NEW BUSINESS

COMMENTS BY COMMISSION MEMBERS

ADJOURNMENT BY CHUCK PERRY AT 6:50 P.M.