

BISBEE AIRPORT ADVISORY COMMISSION

June 8, 2009, 6:30 p.m.

Bisbee City Hall, 118 Arizona Street

Bisbee, AZ 85603

MEETING AGENDA

Call to Order

Roll Call -- Don Laeding, Chairman
Tom Bailey Bill Seibold
Chuck Perry, Vice Chairman Marilyn Seibold, Secretary
Pete Levine Asa Stephens
Gordon Lewis Eric Swisher
City Council Liaison – Mayor Jack Porter

Approval of Minutes of April 13, 2009 meeting

Correspondence

Call to Public

Comments by Chairman Don Laeding

Report of Public Works Director Russ McConnell

- (1) Monthly Stats (March 2009)
- (2) Airport Master Plan – schedule of meetings, etc.

Report of Airport Manager – Ken Pokorski

Old Business

- (1) Antenna; rotating beacon – repairs/maintenance; lightning suppression equipment installation completion and “juice” for system.
- (2) PAPI Lights – insurance coverage by owner of Piper Cherokee
- (3) Airport Support Network Volunteer (Bill Seibold)

New Business

- (1) Airport operations after Ken’s contract expires on September 1, 2009:
 - a. Fueling; fuel card reader
 - b. Restroom facilities; keypad for office door
 - c. General maintenance of airport
 - d. Security
 - e. Other concerns

Commission Member Comments

Adjournment