

**ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA,  
HELD ON MONDAY, JANUARY 11, 2010, AT 6:30 PM  
IN THE BISBEE MUNICIPAL BUILDING,  
118 ARIZONA STREET, BISBEE, ARIZONA**

CALL TO ORDER – **The meeting was called to order at 6:32 p.m.**

ROLL CALL

OFFICERS

Chuck Perry, Chairperson  
Gordon Lewis, Vice-Chairperson  
Marilyn Seibold, Secretary

MEMBERS

Thomas Bailey - excused  
Patrick Christian  
William Seibold  
Eric Swisher

CALL TO THE PUBLIC

APPROVAL OF LAST MINUTES – **A motion was made by Bill Seibold and seconded by Eric Swisher to approve the minutes of the August 10, 2009 meeting.**

MANAGER'S REPORT

Airport Manager will report on airport activities.

NEW BUSINESS

FAA Grant application

Selection of the preferred option for the Revised Airport Master Plan -- **After some discussion, a motion was made by Bill Seibold and seconded by Gordon Lewis to advise the City Council that the Airport Advisory Commission's preferred option for relocating the taxiway in the Revised Airport Master Plan is Option 2A, and to so advise Armstrong Consultants of the City's decision when it is made.**

Schedule for reviewing Section 14 of the City Code and recommending revisions to the Mayor and Council

OLD BUSINESS

COMMISSION MEMBERS COMMENTS AND SUGGESTED FUTURE AGENDA  
ITEMS

ADJOURNMENT – **The meeting was adjourned at 7:09 p.m.**