

BISBEE AIRPORT ADVISORY COMMISSION

February 8, 2010, 6:30 p.m.
Bisbee City Hall, 118 Arizona Street
Bisbee, AZ 85603

MEETING ACTION AGENDA

CALL TO ORDER – **The meeting was called to order at 6:35 p.m. by Chuck Perry, Chairperson.**

ROLL CALL

OFFICERS

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

MEMBERS

Thomas Bailey
Patrick Christian - Absent
William Seibold
Eric Swisher - Absent

CALL TO THE PUBLIC

APPROVAL OF LAST MINUTES – **A motion was made by Bill Seibold and seconded by Gordon Lewis to approve the minutes as written. The motion passed unanimously**

MANAGER'S REPORT

Airport Manager will report on airport activities.

NEW BUSINESS

Updates on outstanding grant applications and reports from Armstrong Consultants.

OLD BUSINESS

Review of Section 14.1.9 of the City of Bisbee City Code pertaining to the Airport Advisory Commission, and recommendations for revisions to be submitted to the Mayor and Council. **After discussion and suggestions made by those in attendance, the secretary was charged with the task of incorporating those changes for discussion and possible acceptance at the March 8 meeting of the Commission. A subcommittee of three was assigned the task of going over the remainder of Section 14 of the Bisbee City Code (Bisbee Aviation Code) and bringing their comments and suggestions before the entire Commission for their comments. Those chosen for this task are Marilyn Seibold, Gordon Lewis and Bill Seibold.**

COMMISSION MEMBERS COMMENTS AND SUGGESTED FUTURE AGENDA ITEMS

ADJOURNMENT -- **The meeting was adjourned at 7:31 p.m.**