

ACTION AGENDA

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION OF THE CITY OF
BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON MONDAY, MARCH 8,
2010, 6:30 PM
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA

CALL TO ORDER -- **The meeting was called to order at 6:33 p.m.**

ROLL CALL

OFFICERS

Chuck Perry, Chairperson (absent)
Gordon Lewis, Vice-Chairperson
Marilyn Seibold, Secretary

MEMBERS

Thomas Bailey (absent)
Patrick Christian
William Seibold
Eric Swisher

CALL TO THE PUBLIC

APPROVAL OF LAST MINUTES – **A motion to accept the minutes of the February 8, 2010 meeting was made by Bill Seibold and seconded by Kim Christian and passed unanimously.**

MANAGER’S REPORT

Airport Manager will report on airport activities.

OLD BUSINESS

Updates on grant applications and reports from Armstrong Consultants.

Continued 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.

NEW BUSINESS

Discussion of Budget updates for FY 2011

Introduction of new appointment to Airport Manager, Jim Gutowski

COMMISSION MEMBERS COMMENTS AND SUGGESTED FUTURE AGENDA ITEMS

ADJOURNMENT – **The meeting was adjourned at 7:14 p.m.**