

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
TO BE HELD ON MONDAY, July 12, 2010, AT 6:30 PM
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

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

ROLL CALL

OFFICERS

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

MEMBERS

Thomas Bailey
Patrick Christian (absent)
William Seibold
Eric Swisher

Also attending were Jim Gutowski (Airport Manager) and Tom Klimek (Public Works Director).

CALL TO THE PUBLIC -- None

APPROVAL OF June 14, 2010 MINUTES – **A motion was made by Bill Seibold and seconded by Gordon Lewis to accept the minutes as written. The motion passed unanimously.**

AIRPORT MANAGER’S REPORT – Jim Gutowski
Airport Manager will report on airport activities.

OLD BUSINESS

- (1) Updates on grant applications from Armstrong Consultants (Card Reader, Mower, Sweeper). Tom Klimek gave a report regarding what he has heard from Armstrong regarding our not being eligible for a fuel card reader because it would be something that would make money for the Airport, and if we did get a fuel card reader the City would be ineligible for Airport grant funding for three years. Mr. Klimek said that a conference call was set up for Wednesday July 21 at 3 p.m. (at his suggestion) with representatives from Armstrong, Mr. Pauken, Mr. Klimek and Jim Gutowski to discuss this. Gordon asked if a member of the Commission could be present and Mr. Klimek said he would have to ask Mr. Pauken. If a member of the Commission would not be invited for the conference call, Gordon said he would make a motion. **A motion was made by Gordon Lewis and seconded by Bill Seibold stating that the Bisbee Airport Advisory Commission recommends to the City Manager that the City move ahead with the card reader for the fuel system at the Airport regardless of the grant situation imposed by the FAA. The motion passed unanimously.**

- (2) Master Plan Update
- (3) Update on future meeting of Commission members Gordon Lewis and Kim Christian with Bisbee City Attorney to go over suggested revisions to Section 14 of the Bisbee City Code pertaining to the Bisbee Municipal Airport.
- (4) Update of scheduling a Work Session with the Mayor and Council on the working function of the Airport, and comments on fee proposals; and Airport tours for Council members.
- (5) Crack Sealing Update
- (6) Juice for Lightning Suppression System

NEW BUSINESS

COMMISSION MEMBER COMMENTS AND SUGGESTED FUTURE AGENDA ITEMS

ADJOURNMENT – **The meeting was adjourned at 7:12 p.m.**

Marilyn A. Seibold, Secretary