

**ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON MONDAY, August 9, 2010, AT 6:30 PM
AT THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA**

CALL TO ORDER – Chuck Perry – **The meeting was called to order at 6:36 p.m. on the porch outside of City Hall since the door to City Hall was locked and we were unable to enter the building to have our meeting.**

ROLL CALL

OFFICERS

Chuck Perry, Chairperson

Gordon Lewis, Vice-Chairperson

Marilyn Seibold, Secretary

MEMBERS

Thomas Bailey (absent - back in Iraq)

Patrick Christian

William Seibold

Eric Swisher

Also attending was Jim Gutowski, Airport Manager.

CALL TO THE PUBLIC

APPROVAL OF July 12, 2010 MINUTES – **A motion was made by Kim Christian and seconded by Bill Seibold to approve the minutes of the July 12, 2010 as written. The motion was approved unanimously.**

AIRPORT MANAGER’S REPORT – Jim Gutowski

1. Airport stats
2. Rainwater concerns
3. Other

OLD BUSINESS

1. Update on grant applications for fuel card reader, mower and sweeper; and outcome of telephone conference held on July 21. Tom Klimek
2. Master Plan Update – Tom Klimek
3. Update on future meeting of Commission members Gordon Lewis, Bill Seibold and Marilyn Seibold 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.

NEW BUSINESS

1. Status of work order for repair of 3'x 3' hole in door of old, City-owned hangar.

COMMISSION MEMBER COMMENTS AND SUGGESTED FUTURE AGENDA ITEMS

ADJOURNMENT – **The meeting was adjourned at 6:47 p.m.**