

**ACTION AGENDA** OF THE AIRPORT ADVISORY COMMISSION  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA  
HELD ON MONDAY, **December 12, 2011, AT 5:30 P.M.**  
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA ST., BISBEE, ARIZONA

CALL TO ORDER – Chuck Perry, Chairperson – **The meeting was called to order at 5:28 p.m.**

ROLL CALL: OFFICERS

Chuck Perry, Chair  
Ben Middleton, Vice-Chair  
Marilyn Seibold, Secretary

MEMBERS

Thomas Bailey  
Michael Lawson  
William Seibold  
Eric Swisher (absent)

Also attending the meeting was Tom Klimek, Director of the Department of Public Works.

CALL TO THE PUBLIC -- None

APPROVAL OF NOVEMBER 14, 2011 Minutes – **A motion was made by Bill Seibold and seconded by Tom Bailey to approve the minutes of the November 14 meeting. The motion passed unanimously.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for November 2011 (fuel sold and # of visitors to airport)
2. Green Hangar – Update on removal of items, etc.
3. Radio Tower
4. Fuel Tank
5. Water Pump
6. Beacon
7. Wind T
8. Other concerns addressed by Airport Manager in November and to date.

OLD BUSINESS

1. Courtesy Cars – Bill Seibold

NEW BUSINESS

1. New Issues at Airport

CURRENT EVENTS

ADJOURNMENT – **The meeting was adjourned at 6:12 p.m.**