

ACTION AGENDA OF THE AIRPORT ADVISORY COMMISSION
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA
HELD ON MONDAY, **June 13, 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 5:34 p.m.**

ROLL CALL: OFFICERS

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

MEMBERS

Thomas Bailey
Patrick Christian - absent
Michael Lawson
William Seibold
Eric Swisher – absent

Also attending: Tom Klimek, Public Works Director; Mike Teran, Airport Manager; and Michael Kreppel.

CALL TO THE PUBLIC -- None

APPROVAL OF April 11, 2011 MINUTES – **The minutes of the meeting were unanimously approved as written.**

AIRPORT MANAGER’S REPORT – Mike Teran

1. Stats for April & May 2011 (fuel sold, courtesy car used and people transported)
2. Status of work order(s) for repair of City-owned hangar (the failing door supports)
3. Status of trash pick-up at Airport
4. Status of replacement of white beacon lights
5. Update on mower
6. Fire extinguishers
7. Sweeping of ramp area, etc.
8. Shed (cover) for water pump
9. Cracks on taxiway
10. Update of Master Plan (approval by FAA)

OLD BUSINESS

1. Historic Preservation Grant for old hangar at Airport – Update by Kim Christian on information obtained since April meeting.
2. Volunteering at Airport - Marilyn

NEW BUSINESS

1. New issues at Airport – Fuel charges, etc.
2. AWOS – Ben Middleton
3. FAA - Through-The-Fence

CURRENT EVENTS

1. July 11, 2011 meeting. Due to a lack of a quorum expected for the July meeting, the next meeting of the Commission will be August 8, 2011.

ADJOURNMENT – **The meeting was adjourned at 6:15 p.m.**