

## MINUTES

### MINUTES OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON TUESDAY, OCTOBER 19, 2010, AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PORTER AT 6:00 PM.

#### ROLL CALL

##### COUNCIL

Councilmember Boyd Nicholl, Ward I  
Councilmember Bennie Scott, Ward III  
Councilmember Luche Giacomino, Ward II  
Mayor W.J. "Jack" Porter  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore  
Councilmember Raymond Rodgers, Ward II  
Councilmember Ken Budge, Ward I

##### STAFF

Stephen J. Pauken, City Manager  
Gloria P. Gonzalez, City Clerk  
Thomas J. Klimek, Public Works Director

##### CITY ATTORNEY

Mark J. Langlitz

THE FOLLOWING ITEM WERE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Presentation by the City of Bisbee's Airport Consultants, Armstrong Consultants, Inc. Regarding the Airport Master Plan and Economic Development Strategy in the Airport Area.  
Tom Klimek, Public Works Director

Tom Klimek introduced Armstrong Consultants, Dennis Corsi and Jason Musclemann, from Grand Junction Colorado. Mr. Corsi provided a power point presentation and an overview of the development strategy for the Airport Master Plan (See Exhibit A).

Councilmember Nicholl expressed that he thought this was a good plan. He said that it would develop a greatly depressed area and supported the Airport Commission for their efforts to make this work.

Mayor Porter indicated that Master Plans were normally 10-year plans, but that this was a 20-year plan. He stated that this was a little adventurous. Mr. Corsi replied that the Master Plan covered a 20-year period, and was periodically updated about every 10- years incase of any significant changes. Mayor Porter asked if Mr. Corsi had taken a look at the last Master Plan and asked for his thoughts of the plan. Mr. Corsi replied that he had reviewed it. Mayor Porter advised that it appeared that

Armstrong Consultants and the City of Bisbee were partners in this endeavor and that Armstrong would be doing most of the grant writing and the engineering for the planned improvements. Mr. Corsi replied yes, that Armstrong was a full service firm that provided planning, environmental engineering and construction administration that provided a turn key opportunity for the City to have all the services covered.

Councilmember Budge asked how many of the nearby airports had instrument approach and where the City fit into this plan. He commented that this was great for economic development, but that the City also needed to look at the competition. Mr. Corsi explained the Master Plan report and stated that the FAA looked at the overall system. He explained the roles that different airports played in the system. The FAA would not fund an airport that had another federally funded airport within a 30-minute drive time. Mr. Corsi advised that the City was behind competitively from our neighbors, in terms with the services offered. He explained that the funding for these projects did not come from income tax, but generated from aviation user fees. He indicated that the airport gets \$150,000 minimum every year to make improvements, which could be accumulated over a maximum of 4 years for a total of \$600,000.00 that could be used for a project. He explained that the larger projects competed on a priority ranking system throughout the state. Runway and taxiway separation was considered a safety issue and would be a high priority to receive additional funds. Councilmember Budge indicated that extending the runway 300 feet would not be considered high priority. Mr. Corsi replied that it would be considered a capacity issue, but since it was a smaller project there could be some flexibility. Councilmember Budge calculated that the cost for the 2.5% match would be \$63,000.00 and explained that this was the City's match within the 2-3 years. In addition, he added that the City had to come up with the match funds for the study. Mr. Corsi said that the cost of the Master Plan and equipment were already covered.

Bill Seibold stated that Mr. Corsi had done a great job explaining the Plan. The major point that needed to be taken was whether or not the City wanted to develop the airport and/or when it could be afforded. He said that the City was not on the hook for a certain amount of any money at any time.

MOTION: Councilmember Budge moved to adjourn the meeting

SECOND: Councilmember Nicholl

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:58 P.M.

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W.J. Porter, Mayor