

THE REGULAR MEETING MINUTES OF THE AIRPORT AD-HOC ADVISORY COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS 16th DAY OF APRIL 2009

1. **CALL TO ORDER** – Meeting called to order by Chairman Rod Keeling at 6:04 PM

2. **ROLL CALL** –

COMMITTEE PRESENT

Rod Keeling – Chairman	Gene Moreman
Cynthia Stine – Co-Chair	Kurt Edleman
Louise Walden	Phil Stratton
Delcie Schultz	David Walters
Kathy Smith	Robert Smith
Walter Clark	Richard Frank

STAFF

Recording Secretary – Sherry Van Allen
Development Services - Jeff Stoddard

ABSENT

Rusty Harguess - Excused
Pete Erickson – Excused
Richard Searle - Excused
Harley Smith
John Wooll

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** – No Flag was present.

4. **DECLARATION OF CONFLICT OF INTEREST**

No conflicts were declared by present Committee Members or Staff

5. **ADOPTION OF THE AGENDA**

MOTION: Phil Stratton moved we adopt the agenda as presented.

SECONDED: Kurt Edleman seconded the motion. **CARRIED.**

6. **DISCUSSION/DECISION REGARDING THE SPECIAL MEETING MINUTES OF APRIL 02, 2009**

MOTION: Kathy Smith moved we adopt the special meeting minutes of April 02, 2009 as presented.

SECONDED: Phil Stratton seconded the motion. **CARRIED.**

7. **DISCUSSION ON INFORMATION OBTAINED ON ECONOMIC DEVELOPMENT FOR THE AIRPORT**

- Kathy Smith gave an over view of the Chambers view on economic development. She also explained that the WREDA Board operates separate from the Chamber and has their own non-profit license. WREDA is actively working on affordable housing in Willcox.
- Kurt Edleman asked the members to look into what they believe will attract people to Willcox. He also mentioned an air taxi service from Willcox to Tucson and Phoenix.
- Chairman Keeling discussed possible transportation activities for Willcox.
- Discussion was held on businesses that could directly impact City revenues:
Restaurant – Self Service Jet Fuel – High Speed Internet – Vending Machines – increased rental fees on current hanger leases, construction of new hangers – courtesy cars – Flight training – rental cars – school aviation program – Ariel survey and map services – Air mechanic training – helicopter service for tours and real estate development on airport property.
- Co-chairman Stines stated she knew of four (4) businesses that withdrawn from Willcox because the County did not cooperate with the new people trying to locate here. She stated the City would be able to work with new businesses more effectively if the opportunity arises.
- Delcie Schultz said the City could set up it's own incentive program for new businesses. She stated that she felt the City should take over the airport completely and leave the County out of it. Incentives could be property tax abatement, lower cost of land for sale at the airport or leases for real estate development.

8. **DISCUSSION /DECISION ON THE TOPIC OF THE NEXT BUSINESS MEETING**

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transportation tool for future economic development.

11. ADJOURN

There being no further business before the Airport Ad Hoc Committee, Chairman Keeling adjourned the meeting at 7:45 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Airport Ad Hoc Committee of the City of Willcox held on the 16th day of April 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

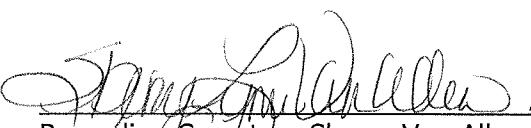
Dated this 18th day of APRIL 2009

/s/ Sherry Lynn Van Allen

Recording Secretary Sherry Van Allen

PASSED, APPROVED AND ADOPTED this 7th day of MAY 2009.


CHAIRMAN ROD KEELING


Recording Secretary Sherry Van Allen