

**CITY OF WILLCOX
SPECIAL MEETING AGENDA**

Airport Ad-Hoc Advisory Committee
ACTION MINUTES

Thursday, April 02, 2009

5:30 P.M.

Cochise County Airport

780 South Vista Avenue

Willcox, Arizona

(Chairman or Designee will read only BOLD print of each agenda item,
except for Public Hearings, Petitions and Communications.)

1. CALL TO ORDER at 5:36 p.m.

2. ROLL CALL – Taken by Recording Secretary Van Allen

COMMITTEE PRESENT

Rod Keeling – Chairman Gene Moreman
Cynthia Stine – Co-Chair Pete Erickson
Louise Walden Phil Stratton
Delcie Schultz David Walters
Kurt Edleman Kathy Smith
Walter Clark
Richard Searle, County Representative

STAFF

Recording Secretary – Sherry Van Allen
Development Services - Jeff Stoddard

ABSENT

Rusty Harguess - Excused
Robert Smith – Excused
Richard Frank– 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

A motion was made and seconded to adopt the agenda as presented. **CARRIED.**

6. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF MARCH 19, 09

A motion was made and seconded to approve the minutes of the regular meeting held on March 19, 2009. **CARRIED.**

7. DISCUSSION ON INFORMATION OBTAINED ON THE OVERALL AIRPORT OPERATIONS

Discussion on memo from City Manager on the overall operations of the airport, and regarding operational revenues and expenses.

8. DISCUSSION ON THE AGENDA FOR THE NEXT BUSINESS MEETING CONCERNING ECONOMIC DEVELOPMENT.

Discussion regarding obtaining information on future Economic Development of the Airport Facilities.

9. COMMENTS ONLY, FROM ADVISORY COMMITTEE/CITY STAFF, NOT FOR DISCUSSION.

No committee comments received.

Recording Secretary Van Allen announced the next meeting would be held at City Hall in Suite A at the regular scheduled time.

10. CALL TO THE PUBLIC

Comments were made by Larry Schultz.

11. ADJOURN at 6:53p.m.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Human Resources, at 384-4271 during regular business hours 8:30 a.m. to 4:30 p.m.

Next Regular Meeting April 16, 2009
6:00PM at City Hall in Suite A.