

**CITY OF WILLCOX
AGENDA**

***Airport Ad-Hoc Advisory Committee
Statement of Legal Actions***

Thursday, April 16, 2009
6:00 P.M.

**City Hall Suite A
101 S Railroad Ave
Willcox, Arizona**

1. CALL TO ORDER –By Committee Chairman Rod Keeling 6:04 PM

2. ROLL CALL – by Recording Secretary Van Allen

COMMITTEE PRESENT

Rod Keeling	David Walters
Gene Morman	Cynthia Stine
Walter Clark	Robert Smith
Louise Walden	Phil Stratton
Delcie Schultz	Kathy Smith
Kurt Edleman	Richard

STAFF

Recording Secretary – Sherry Van Allen
Development Services – Jeff Stoddard

ABSENT

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG – No Flag Present

4. DECLARATION OF CONFLICT OF INTEREST

Present Committee Members or Staff declared no conflicts

5. ADOPTION OF THE AGENDA

A motion was made to adopt the agenda the motion was 2nd and carried.

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

A motion was made to adopt the special meeting minutes of April 02, 2009 as presented. The motion was 2nd and 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 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.

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

- Motion was made and seconded that the next meeting be a continuation on Economic Development focusing on "Conceptual Planning of Airport Land Use" - **CARRIED**

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

No Comments from committee members

Recording Secretary Van Allen announced the next meeting would be at the regular location in the new Council Chambers at 300 W. Rex Allen Drive on May 07, 2009 at 6:00 p.m.

10. CALL TO THE PUBLIC

Woody Johnson – commented that the City would have to take a loss at first on the airport, but you have to spend money to make money. He also said he looks at the Airport as a transportation tool for future economic development.

11. ADJOURN – 7:45 P.M. by Chairman Keeling.

Next Meeting: Thursday, May 07, 2009 – 6:00 p.m. at New Council Chambers

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.