

**CITY OF WILLCOX
SPECIAL MEETING AGENDA**

Airport Ad-Hoc Advisory Committee
STATEMENT OF LEGAL ACTIONS

Thursday, July 09, 2009
6:00 P.M. for committee

Willcox Elks Lodge
247 Stewart Street
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 6:10pm by Chairman Keeling

2. ROLL CALL by Secretary Van Allen

Present

Rod Kneeling	Kurt Edelman
Cynthia Stine	Phil Stratton
Louise Walden	Richard Frank
Walter Clark	Robert Smith
Harley Smith	Delcie Schultz
Gene Moreman	

City Staff

Pat Mc Court, City Manager
Sherry Van Allen, Recording Secretary
Jeff Stoddard, Development Services
Dave Bonner, Public Works Director
Ruth Graham, Finance Director
Jake Weaver, Public Safety Director

Absent

Kathy Smith – Excused
Pete Erickson – Excused
David Walters – Excused
Richard Searle – Excused
Rusty Harguess - Resigned

3. DECLARATION OF CONFLICT OF INTEREST

None Declared by Committee or City Staff

4. ADOPTION OF THE AGENDA

A Motion was made and seconded to accept the agenda as presented without discussion - **CARRIED**

5. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF JUNE 18, 2009

A Motion was made and seconded to accept the minutes of the regular meeting on June 18, 2009
No Discussion – **CARRIED**

- 6. Chairman Keeling called a 35-minute recess so those people attending could write down questions and view and read the slides set up around the room presenting maps and information on the Cochise County Airport and to allow attendees to talk with staff and Committee members.
- 7. **PRESENTATION TO PUBLIC ON CURRENT AIRPORT INFORMATION – 7:00PM**
Meeting reconvened at 7:06pm and a Power Point presentation was made by Committee Member Kurt Edelman. Chairman Keeling asked those present to hold questions until the presentation was completed.
- 8. **CALL TO PUBLIC FOR DISCUSSION/ OPINIONS/QUESTIONS FROM PUBLIC TO COMMITTEE/CITY STAFF WHO WILL ANSWER ON CITY ACQUIRING THE AIRPORT FROM COCHISE COUNTY.**
Questions were asked by those in attendance and answered by Committee Members and City Staff.
- 9. **COMMENTS ONLY, FROM ADVISORY COMMITTEE/CITY STAFF, NOT FOR DISCUSSION.**
Comments were made by several committee members.
- 10. **ADJOURN. Meeting was adjourned by Chairman Keeling at 9:10 PM**

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 July 23, 2009 6:00PM