

**CITY OF WILLCOX
REGULAR MEETING AGENDA**

Airport Ad-Hoc Advisory Committee
ACTION MINUTES

Thursday, June 18, 2009
6:00 PM

Council Chambers
300 W Rex Allen Drive
Willcox, AZ 85643

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

1. CALL TO ORDER at 6:05 p.m.

2. ROLL CALL – Taken by Recording Secretary Van Allen

COMMITTEE PRESENT

Rod Keeling – Chairman	Gene Moreman
Kurt Edleman	David Walters
Richard Frank	Pete Erickson
Louise Walden	Phil Stratton
Delcie Schultz	

STAFF

City Manager – Pat Mc Court
Recording Secretary – Sherry Van Allen
Development Services - Jeff Stoddard

ABSENT

Rusty Harguess
Cynthia Stien – Excused
Richard Searle– Excused
Harley Smith - Excused
Walter Clark – Excused
Rob Smith – Excused

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Deferred

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 JUNE 18, 09

A motion was made and seconded to approve the minutes of the regular meeting held on June 18, 2009. **CARRIED.**

7. DISCUSSION and REVIEW THE INFORMATION PRESENTED FOR A PRESENTATION AT A PUBLIC MEETING.

Discussion was held on the slides that will be displayed during our Public Meeting.

A power point presentation was presented that will be used at the public meeting. The committee gave input on what they think should be changed, removed, or reworded in order to clarify items that may be unclear or misleading.

It was recommended that we need to stress at our public meeting that all recommendations made by this committee are just recommendations and everyone needs to remember that the FAA must approve all changes.

8. DISCUSSION/DECISION ON THE DUTY ASSIGNMENTS FOR THE COMMITTEE MEMBERS TO PREPARE FOR THE PUBLIC MEETING.

Discussion regarding who will do specific assignments at the public meeting. Chairman Keeling gave some detailed assignments to members. All Committee members will answer questions received by the public.

9. DISCUSSION/DECISION ON THE DATE AND LOCATION FOR THE PUBLIC MEETING.

Chairrman Keeling announced that the next meeting would be held on July 09, 2009, at the Willcox Elks Lodge if it is available. The topic "Town Hall – Call to the Public regarding the City acquiring the airport from the County.

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

Comments were made Pete Erickson

Comments were made by Phil Stratton

11. CALL TO THE PUBLIC

No comments were received.

12. ADJOURN

The meeting was adjourned at 7:05 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 09, 2009 Willcox Elk's Lodge