

THE REGULAR MEETING MINUTES OF THE AIRPORT AD-HOC ADVISORY COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS 18th DAY OF JUNE 2009

1. CALL TO ORDER CALLED BY Chairman Keeling at 6:06pm

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 Stein – 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. DISCUSSION/DECISION ON THE ADPOTION OF THE AGENDA

MOTION: made by Phil Stratton to accept the agenda as presented.

SECOND: Louise Walden no discussion – **CARRIED**

6. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF JUNE 18, 09

MOTION: made by Phil Stratton to adopt the regular meeting minutes of June 18, 2009 as presented.

SECOND: Kurt Edleman - **CARRIED.**

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

- ❖ Discussion was held by the committee on the slides that will displayed at the public meeting. The committee recommended changes and deletions to the power point presentation presented by Kurt Edleman. The power point presentation will be shown at the public meeting highlighting different aspects of information acquired by the committee since it's formation.
- ❖ Louise Walden reminded the committee that they need to stress to the community members that this committee will just be making a recommendation to the City Council and no matter what is decided all changes involving the airport has to be approved by the FAA. If the FAA Does not approve of the changes then it will not happen.
- ❖ Rick Frank asked the committee a question he anticipates hearing at the public meeting " Why does Willcox need an Airport?" Several committee members responded the answers were focused on the growth and future economic development opportunities for the City of Willcox.
- ❖ Chairman Keeling reiterated the function of this committee is to make a solid recommendation to the City Council. This recommendation will be made after all of the research has been completed and the committee reaches a decision.

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

- Kurt Edleman will present the Power Point presentation and narrate the slide show.
- Chairman Keeling will facilitate the meeting.

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- Louise Walden will answer questions related to FBO Operations at the airport.
- All committee members will be called upon to answer questions from the public.
- Committee members will talk and visit with the community members.
- There will be a couple of members writing down questions that are asked by the community.

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

- Chairman Keeling announced the topic of the next regular scheduled meeting will be a "Town Hall – Call to the Public regarding the City acquiring the Airport from Cochise County".
- The meeting date will be July 09, 2009 at the Willcox Elks Lodge if it is available.

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

Pete Erickson stated he had spoke to a gentleman at the FAA regarding the City acquiring the Airport from the County. Mr. Erickson will pass the name and number to City Manager Mc Court so he can follow up with them.

Phil Stratton stated the City needs the airport to promote future development for Willcox.

11. CALL TO THE PUBLIC

No Comments

12 . ADJOURN – Meeting adjourned at 7:05 P.M. by Chairman Keeling.

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 19th day of June 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 30th day of June 2009

s/s Sherry Lynn Van Allen
Recording Secretary Sherry Van Allen

PASSED, APPROVED AND ADOPTED this ____ day of _____ 2009.

CHAIRMAN ROD KEELING

Recording Secretary Sherry Van Allen

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: Thursday July 09, 2009 6:00PM – Willcox Elks Lodge