

**CITY OF WILLCOX
AGENDA**

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

Thursday, March 19, 2009
6:00 P.M.

**City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona**

1. CALL TO ORDER –By Committee Chairman Rod Keeling 6:00 PM

2. ROLL CALL –

COMMITTEE PRESENT

Rod Keeling	David Walters
Gene Morman	Richard Frank
Robert Smith	Walter Clark
Louise Walden	Richard Frank
Harley Smith	Delcie Schultz
Rusty Harguess	Kathy Smith
Pete Erickson	
Richard Frank	

STAFF

City Manager Pat McCourt
Recording Secretary – Sherry Van Allen
Development Services – Jeff Stoddard

ABSENT

Cynthia Stine - Excused
Kurt Edleman - Excused
Richard Searle- Excused
Phil Stratton
John Wooll

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Keeling

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 ORGANIZATIONAL MEETING MINUTES OF MARCH 04, 2009

A motion was made to adopt the meeting minutes of March 04, 2009 as presented. The motion was 2nd and carried.

7. DISCUSSION ON INFORMATION OBTAINED ON THE AIRPORT

- City Manager Mc Court explained the information that was contained in the agenda packet.
- The City will provide copies of the County Airport profit and loss statement; the grants received summary, and the grant assurances to the committee members.

8. DISCUSSION ON THE PROCESS THE COMMITTEE WILL UNDERTAKE TO CREATE ITS RECOMMENDATION TO THE COUNCIL.

Discussion was held on the written scope of duties of the committee. Chairman Keeling brought forth a general layout of areas to examine to arrive at reaching a recommendation to the Mayor and Council.

- Development Operations – cost/revenue analysis
- Economic Development – employment opportunities
- Solicitation of Public Input – neighborhood/town hall meetings
- Cochise County - recommendations/stipulations

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

A suggestion was made to hold a future meeting at the Airport.

The County is the current Zoning Authority for the Airport.

The FAA will be looking at numbers (airport usage statistics) when issuing approvals.

10. CALL TO THE PUBLIC

Sam Lindsey – Reminded everyone about the Airport General Plan.

11. ADJOURN – 7:50 P.M.

Next Meeting: Thursday, April 02, 2009 - 530 p.m. at the Cochise County Airport

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.