

THE REGULAR MEETING MINUTES OF THE AIRPORT AD-HOC ADVISORY COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS 07<sup>th</sup> DAY OF MAY 2009

1. **CALL TO ORDER** –By Committee Chairman Rod Keeling 6:03 PM

2. **ROLL CALL** – by Recording Secretary Van Allen

**COMMITTEE PRESENT**

Rod Keeling  
David Walters  
Phil Stratton  
Robert Smith  
Louise Walden  
Kathy Smith  
Kurt Edelman  
Richard Searle

**STAFF**

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

**ABSENT**

Richard Frank - Excused  
Walter Clark – Excused  
Rusty Harguess – Excused  
Gene Moreman – Excused  
Pete Erickson  
Delcie Schultz  
Cynthia Stine

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** – Deferred

4. **DECLARATION OF CONFLICT OF INTEREST**

Present Committee Members or Staff declared no conflicts.

5. **DISCUSSION/DECISION REGARDING THE SPECIAL MEETING MINUTES OF APRIL 16, 2009**

**MOTION:** made by Phil Stratton to adopt the special meeting minutes of April 16, 2009 as presented. **SECOND:** Kurt Edelman - **CARRIED.**

6. **DISCUSSION/DECISION REGARDING REMOVAL OF A COMMITTEE MEMBER FROM THE ROSTER WITH THREE (3) UNEXCUSED ABSENCES.**

**MOTION:** was made was made by Phil Stratton to remove John Wooll a member with three (3) unexcused absences. **SECONDED:** Kurt Edleman **CARRIED.**

7. **DISCUSSION ON INFORMATION OBTAINED ON ECONOMIC DEVELOPMENT FOR THE AIRPORT**

- a. Conceptual Planning of Airport Land Use. Land was selected that could be removed from the airport foot print. Richard Searle had mentioned he has already talked to the County about shrinking the airport foot print when they re-do the Master Airport Plan. Everyone needs to keep in mind that land use is contingent on whether it meets and is approved by property setbacks along with all FAA regulations.
- b. Discussion was held about a co-habitat with County regarding airport expenses and income.
- c. Louise Walden stated that runway number two is used only for emergency purposes.

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

Chairman Keeling announced the topic of the next regular scheduled meeting would be a planning session on "What to present to the Public"

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

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City Manager McCourt announced he would not be able to attend the meeting on May 21, 2009. Committee Member Stratton also stated he would be unable to attend the May 21, 2009 Meeting.

**10. CALL TO THE PUBLIC**

Larry Schultz made comments regarding comments he had heard on the City acquiring the Airport. Mr. Schultz stated most of the negative comments he has heard has come from people living outside the City limits.

**11. ADJOURN – 6:48 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 19<sup>th</sup> day of March 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 9<sup>th</sup> day of May 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

**Next Regular Meeting: Thursday June 04, 2009 6:00PM**

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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.