

**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** –By Committee Chairman Rod Keeling 6:13 PM

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

**COMMITTEE PRESENT**

Rod Keeling	Richard Frank
David Walters	Delcie Schultz
Pete Erickson	Kurt Edelman
Gene Moreman	Walter Clark
Louise Walden	

**STAFF**

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

**ABSENT**

Cynthia Stine – Excused  
Robert Smith – Excuse  
Richard Searle – Excused  
Phil Stratton – Excused  
Harley Smith  
Kathy Smith  
Rusty Harguess

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

**4. DECLARATION OF CONFLICT OF INTEREST**

Present Committee Members or City Staff declared no conflicts

**5. ADOPTION OF THE AGENDA**

**MOTION** by Delcie Schultz was made to adopt the agenda as presented

**SECOND** by Kurt Edelman no discussion was held and the motion **CARRIED**.

**6. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF MAY 07, 2009**

**MOTION** by Kurt Edelman was made to adopt the regular meeting minutes of may 07, 2009 as presented.

**SECOND** by Walter Clark no discussion was held and the motion **CARRIED**.

**7. DISCUSSION TO REVIEW THE INFORMATION AVAILABLE AND/OR RECENTLY OBTAINED ON HOLDING A PUBLIC MEETING/HEARING**

Discussion was held on holding a public meeting to invite anyone interested in the aspect of the City acquiring the County Airport.

A goal date was discussed of July-09-2009 location suggestions were given and Recording Secretary Van Allen will check with the Elks on room availability. Chairman Keeling will prepare an article for the Range News. City Manager McCourt would like to attract a broad area of people all residents that have concerns or ideas, the residents of the area along airport road. The City wants to encourage everyone who has an interest in the community to attend.

Invitations will be prepared so all committee members wanting to invite special guests may do so.

Kurt Edelman presented a power point presentation he had created with staff member Jeff Stoddard and the committee discussed a few changes and would like it used at the Public Meeting.

**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" and duties will be assigned to each member as participants of the public meeting.

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

City Manager Mc Court announced he was looking into the possibility that the Airport would need a Storm Water Permit.

**10. CALL TO THE PUBLIC**

None

**11. ADJOURN**

There being no further business before the Airport Ad Hoc Committee, Chairman Keeling adjourned the meeting at 7:18 p.m.

**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 04th day of June 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 16<sup>th</sup> day of June 2009**

**/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