

**CITY OF WILLCOX
AGENDA**

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

Thursday, May 07, 2009
6:00 P.M.

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

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. ADOPTION OF THE AGENDA

A motion was made to adopt the agenda the motion was 2nd and carried.

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

A motion was made to adopt the special meeting minutes of April 16, 2009 as presented. The motion was 2nd and carried.

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

A motion was made to remove John Wooll a member with three (3) unexcused absences the motion was 2nd and carried.

8. DISCUSSION ON INFORMATION OBTAINED ON ECONOMIC DEVELOPMENT FOR THE AIRPORT

- 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.
- Discussion was held about a co-habitat with County regarding airport expenses and income.

9. 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"

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

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.

11. CALL TO THE PUBLIC

Larry Schultz made comments regarding comments he had heard on the City acquiring the Airport

12. ADJOURN – 6:45 P.M. by Chairman Keeling.

Next Meeting: Thursday, May 21, 2009 – 6:00 p.m. at New Council Chambers

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.