

ROLL CALL

Roll call was taken 4:00 pm as follows:

Commission Members Present

Jim Moeny, Chairman
Bill Wade, Vice Chairman
Bill Tinnin, Commission Member
Vernon Reed, Commission Member
Tim Pebler, Commission Member

Staff Members Present

Morgan Scott, Development Services Operations Manager
Kelly Jobe, Administrative Assistant-Public Works

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Moeny led the Pledge of Allegiance.

CALL TO THE PUBLIC –

Larry Minch – stated he has been at the airport about 15 years. He has always wondered why the overruns are there for. He stated the master plan would have to change the overruns to displaced thresholds. With the thresholds, you can taxi on it and take off on it but you can't land on it. This might be better use as the type of aircraft that the airport will be attracting if the commission and council approves the contract for Wiseman Aviation to operate at the airport. This would allow for around 5000 ft. for takeoff which would be safer, possibly be more inviting to more jets and may help with the noise complaints as they would be higher when they crossed the threshold.

ITEM OF BUSINESS

1. Discussion and possible recommendation to the City Council on FBO contract.

Morgan – Stated he met with Bill Tinnin who had a few suggestions and corrections on the contract.

Orville Wiseman – asked if it was approved that he leased the entire terminal building.

Morgan – stated yes, however the terminal building must be open to public aviation activity.

Vernon Reed – asked who takes on the parts costs and labor to take care of the beacon, runway lights and other maintenance duties.

Morgan – stated all materials will be supplied by the city. Anything that can be fixed within 2 man hours will be the FBO's responsibility. Anything above and beyond the 2 hours or that needs specialty servicing such as an electrician, the city will take care of it. The city reserved the right to contract with Wiseman for anything over 2 hours. An

example would be hangar door repair, they may have the tools, experience and equipment more so that city staff.

Jim Money – stated the beacon was just refurbished approximately 3 to 4 years ago and was advised that it should be fully functional for another 30 to 40+ years.

Orville Wiseman – stated this has been a great process and a very equitable contract. A lot of things were addressed that would cover both entities.

Morgan – stated he appreciated the commission to be willing to have special meetings so the normal time process was cut by months.

Bill Wade – asked if the city council approves the contract, what the time frame would be for Wiseman to be based at the airport.

Orville Wiseman - stated he has two main events in front of him, the Sedona/McCain Forum and the Conquistadores which is the largest event he has ever hosted. He would like to get started as soon as possible upon approval of the contract. He stated it has been an extremely dry year and he needs to be prepared for fire season. He is ready to move immediately.

Bill Wade – asked if there would be a down time for the fuel.

Orville Wiseman – stated no, as he would purchase the fuel inventory on hand.

Bill Tinnin – asked Orville if there are any changes he would like to see in the contract.

Orville Wiseman – stated he has made his concerns early on and stated the contract is very fair.

Tim Pebler - asked if the city had FAA approval.

Morgan – stated we have FAA approval on the non-competitive lease, they have not signed off on the contract, they are reviewing it. The proposed council motion for next week is to have final forum to be approved by the city attorney. So the small revisions we can make without delay.

Bill Tinnin – made a motion to approve contract with the revisions and recommend city council approval.

Vernon Reed – 2nd motion, all approved.

Adjournment

A motion to adjourn was made by Bill Wade, 2nd by Vernon Reed, all approved. Meeting adjourned at 6:30 pm.