

I. CALL TO ORDER (01:06)

Summary Minutes:

Chairman, Jim Money called the regular meeting to order at 6:00 p.m.

II. ROLL CALL (01:21)

Summary Minutes:

COMMISSION MEMBERS PRESENT: Jim Moeny, Chairman; Bill Wade, Vice Chairman; Vernon Reed, Commission Member; Tim Pebler, Commission Member.

COMMISSION MEMBERS ABSENT: Bill Tinnin, Commission Member.

III. PLEDGE OF ALLEGIANCE TO THE FLAG (01:40)

Summary Minutes:

Chairman Moeny led the pledge of allegiance.

IV. APPROVAL OF MINUTES (02:08)

REGULAR MEETING OF MAY 2, 2018

Summary Minutes:

The Commission approved the minutes as presented.

V. BREIF SUMMARY (02:39)

BRIEF SUMMARY OF CURRENT EVENTS BY COMMISSION, FBO, AND AIRPORT MANAGER – THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION UNDER THE NEW OR OLD BUSINESS SECTION OF THIS AGENDA.

Summary Minutes:

Airport Manager, Morgan Scott updated the Airport Commission regarding a power outage over the weekend and a fuel delivery. Also FBO, Orville Wiseman requested fuel tank be cleaned out. Morgan and Mr. Wiseman will discuss when his start date at the airport will begin.

VI. CALL TO THE PUBLIC - (05:34) This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However, the Commission cannot engage in discussion regarding any

item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A. (H).) *Therefore, pursuant to A.R.S. §38-431.01.G., action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

Comments are limited to a 3-minute time period.

Summary Minutes:

Mr. Thomas Klimek, Senior Engineer/Municipal Liaison for Armstrong Consultants, introduced himself and expressed an interest in working with our airport.

VII. NEW BUSINESS – (09:14)

1. DISCUSSION OF TRAFFIC ISSUES WITH THE MAIN GATE. (09:20)

Summary Minutes:

Morgan stated that 2 men shared their concerns regarding the traffic at the airport especially on Saturdays and the traffic by the main gate and Hangar-B is dangerous. Commission discussed possible solutions. No decision made, Item 1 tabled.

2. POSSIBLE EVENT TO WELCOME FBO AND/OR AIRPORT FLY IN EVENT. (24:35)

Summary Minutes:

The Commission decided to wait and speak with FBO, Orville Wiseman and let him choose the date of the event.

3. OVERNIGHT TIE DOWN FEE. (26:57)

Summary Minutes:

The Commission discussed the overnight tie down fee. The Commission approved tie down fee with the change to \$25 from \$100 for Turbine aircraft and to bring back a written policy to the Commission.

4. STATUS OF SKYDIVE BUILDING. (41:47)

Summary Minutes:

The Commission discussed the pros and cons of the Skydiving Building, they directed staff to write a letter to the owners giving them 120 days to remove the building.

5. REVIEW OF AIRPORT MARKET STUDY. (53:27)

Summary Minutes:

The Commission tabled this item.

6. PROPOSED FEES BASED ON MARKET STUDY RECOMMENDATIONS. (53:27)

Summary Minutes:

The Commission tabled this item.

VIII. ADJOURNMENT (53:45)

Summary Minutes:

The regular meeting was adjourned at 6:52 p.m.