



SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD OCTOBER 3, 2018 @ 6:00 PM AT THE COUNCIL CHAMBERS 826 N. MAIN ST., COTTONWOOD, ARIZONA.

I. CALL TO ORDER (02:22)

Summary Minutes:

Chairman, Jim Moeny called the regular meeting to order at 6: 02p.m.

II. ROLL CALL (02:35)

Summary Minutes:

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

III. PLEDGE OF ALLEGIANCE TO THE FLAG (02:56)

Summary Minutes:

Chairman Moeny led the pledge of allegiance.

IV. BRIEF SUMMARY (03:28)

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 stated he did not have any summary at this time.

V. CALL TO THE PUBLIC - (04:00) 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:

Ms. Cedra Spragett, had a question regarding the flight school and if they are for profit how that affects the airports' infrastructure? The commission explained they could not answer her question, but Mr. Scott stated he would contact her and speak with her regarding her question.

VI. NEW BUSINESS – (05:55)

1. Discussion and Direction on Aircraft Noise and Impact on the surrounding area. (06:00)

Summary Minutes:

Chairman, Jim Moeny gave direction to all speakers regarding repetition of issues regarding the airport. The main concern of the public is the noise of the airplanes and how it impacts the community. Conclusion is to form a committee, with two commissioners, Bill Wade and Vernon Reed, to meet with the public to help put together recommendations to resolve these issues.

2. Discussion (no motion at this time) on the Arizona Hanglider and Powerglider Association (AZHPA) Proposal and a potential Non-Motorized Landing Zone. (1:12:57)

Summary Minutes:

Chris Thompson, President of the Arizona Hanglider & Paraglider Association (AZHPA), introduced himself and spoke about the hanglider and paraglider business and is looking for safe landing areas. Mr. Thompson also corrected the word "Powerglider" to "Paraglider" in the title of item 2. Morgan Scott reported on a potential landing site west of the airport. Direction from Commission for Morgan to put together a formal agreement with AZHPA and present the proposal to the Commission.

3. Discussion/Direction of traffic issues with the main gate. Consider moving public access to the airport to the west gate for a cost of approximately \$3,000. (1:36:12)

Summary Minutes:

Morgan Scott reported the traffic issues still exist. Discussion followed regarding moving public access to the west gate. Recommendation from the Commission to staff is to put together alternatives and table this issue until those alternatives are ready to be presented for consideration.

4. Discussion and Potential Motion to amend the Airport Commercial Standards for a flat fee for aircraft sales instead of a percentage of a transaction. See Attached Report. (2:04:53)

Summary Minutes:

Morgan Scott reported on the proposed amendment to Airport Commercial Standards, discussion with the Commission and public followed. Bill Wade moved to recommend to the city staff that this commercial fee be adjusted to reflect the existing city sales tax, with the exception they retain the "fuel flowage fee" rules to Commercial operators of .10 cents and that the fee structure be re-evaluated in five (5) years; seconded by Vernon Reed, motion passed unanimously.

5. Update and Discussion (no motion at this time) possible lease of land under the skydive building to the EAA. (2:27:50)

Summary Minutes:

Morgan Scott gave an updated report, regarding the Experimental Aircraft Association (EAA) whose current president is Sid Lloyd, and how they want to lease the land under the skydive building. This item went to open discussion. Direction from Chairman Jim Moeny is for staff to move forward with this lease.

VII. ADJOURNMENT (3:05:16)

Summary Minutes:

Bill Wade moved to adjourn, Bill Tinnin seconded, motion passed. The regular meeting adjourned at 9:05 p.m.