

# AGENDA

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD WEDNESDAY, October 2, 2013 AT 6:00 P.M., LOCATED AT THE **COTTONWOOD COUNCIL CHAMBERS BUILDING, 826 N MAIN STREET, COTTONWOOD, ARIZONA.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV. APPROVAL OF MINUTES – REGULAR MEETING OF WEDNESDAY, June 5<sup>th</sup> AND September 4<sup>th</sup> 2013**

**V. CALL TO THE PUBLIC** -- *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.)*

**VI. BRIEF SUMMARY OF CURRENT EVENTS BY AIRPORT COMMISSION AND/OR STAFF MEMBERS.** 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. THE ITEMS LISTED BELOW MAY BE DISCUSSED AND LEGAL ACTION TAKEN OR DIRECTION GIVEN:

1. GPS/IFR Approach
2. AWOS
3. Runway overlay project
4. Apron Seal
5. Air Traffic Pattern map

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

1. Helipad procedures at the airport and storage of helicopter equipment in open tie-downs.
2. Airport Capital Improvement Program (ACIP) due November 1, 2013
  - a. Proposed Items:

Fiscal year	Proposed Project Description	Cost Estimate
2014	Install AWOS	\$ 175,000
2015	Apron repair/resurfacing/reconstruction	\$1,000,000
2015	Increase height of security fence between apron and skydive area	\$150,000
2016	Design and implement declared distances	\$100,000
2016	Environmental Assessment for land acquisition, 18.37 acres, APN: 406-08-003A	\$200,000
2017	Land Acquisition, 18.37 acres, APN: 406-08-003A	\$750,000
2017	Environment assessment (EA), design and construct aircraft wash rack	\$225,000
2017	EA, design, construct covered tie downs	\$200,000
2018	EA, design for runway 32 extension	\$80,000
2018	EA, design, construct Taxiway A pavement preservation	\$220,000
2019	Construct runway 32 extension	\$365,000

2019	EA, design, construct 10 unit T hangar	\$300,000
2019	Environmental Assessment for land acquisition, APN: 406-32-082E, 13.34 acres, \$585,000 APN: 406-32-083N, 7.3 acres \$465,000 APN: 406-32-081B, 1.0 acres \$135,000 APN: 406-32-081C, 4.7 acres, \$415,000 APN: 406-32-081E, 1.95 acres, \$260,000 APN: 406-32-083M, 1.25 acres, \$45,000 TOTAL: 29.54 acres, \$2,000,000	\$240,000

**ADJOURNMENT**

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*Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.*

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*The Cottonwood Council Chambers is accessible to the handicapped in accordance with Federal "504" and ADA laws. Those with needs for special typeface print or hearing devices may request these from the Public Works Department at 634-8033 (TDD 634-5526). All requests must be made at least 24 hours before the meeting.*

