

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 2, 2013 AT THE COTTONWOOD COUNCIL CHAMBERS, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

Chairman Moeny called the meeting to order at 6:00 p.m.

ROLL CALL

Roll call was taken as follows:

Commission Members Present

Jim Moeny, Chairman
Bill Tinnin, Vice Chairman
Ron Krumm, Commission Member
Rex Williams, Commission Member (was 15 minutes late)

Staff Members Present

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Moeny led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Moeny asks the Commission for approval of the 11-7-12 Meeting Minutes. Ron Krumm motions to approve, Bill Tinnin seconds the motion. All approved.

BREIF SUMMARY OF CURRENT EVENTS

Brief Summary of events is presented by- Morgan Scott, Development Services Operations Manager

-Beacon and windsock- Met with the Contractor for the Beacon Project. We will be taking it to the City Council August of 2013. FAA to post Beacon, however, we will need new markings on the runway before. This is an ADOT project.

-Apron Seal. There is nothing new to report on the Apron Seal

-On-call design consultant.

-AWOS. Waiting on the on-call design consultant, their first project will be the AWOS. Gary has not returned phone calls or emails in several months.

-GPS Approach- No more information at this time, expects to be published by next spring. ADOT will be painting the GPS approach

Call to the Public

Dale Williams inquired the possibility of designing new air traffic control patterns. It was stated that the Airport is not changing anything on this matter. He asked if there was a current set of bylaws. The commission agreed the bylaws as published stand. Mr. Williams was also concerned of not having the courtesy car available on the weekend and issues of someone having a flat tire and no one available for assistance.

NEW BUSINESS

- 1) Moving Airport Commission meetings to quarterly instead of monthly.
Chairman Jim Money stated he is in favor of having quarterly meetings. Vice Chairman Bill Tinnin agreed but stated it may put important items off for too long, he has a concern of major issues. Chairman Moeny stated we could go quarterly and if needed, an emergency meeting could be called and give a 24 hour notice. Member Ron Krumm was concerned with the public being notified in time. Member Rex Williams asked if meetings were to be moved to quarterly, if there could be access to the Airport Manager. Vice Chairman Tinnin suggested to ask the airport tenants opinion. Morgan stated that tabling this item would be best since the agenda did not get posted to the website. A motion to table this to a future time was made by Vice Chairman Bill Tinnin. Motion was seconded by member Ron Krumm. All approved, except for Rex Williams.
- 2) Wall of Honor Nominations.
A motion to nominate the following Airmen was made by Chairman Jim Money. Don Thompson, Dale Hayne, Ralph Wents, Col. Thomas Mounts, John Alitzer, Al Gradijn, Larry Minch, Hank Thompson. Vice Chairman Bill Tinnin stated there are two categories: 1) Distinguished aviation career. 2) Benefactors, list of qualifications. Morgan Scott recommended posting the nominations and to decide to vote at the next meeting.
- 3) Airport Mechanic – Vice Chairman Bill Tinnin commented on the 1 year lease, he suggested it should start with a 3-5 year lease. Commission member Rex Williams stated that it reads that City of Cottonwood is to have all control, commission member Tinnin stated it should be in more simple form and not so hostile. Chairman Moeny would like for the City Council to see the contract & also suggested to request an umbrella insurance policy for 1million dollars in which would have more coverage for the tenant and the city and be more cost effective. Morgan Scott will speak with the City Attorney and the Risk Management department to see what could be changed and stated there will be another draft coming.

Adjournment

A motion to adjourn was made by Vice Chairman Bill Tinnin. Motion was seconded by commission member Ron Krumm. All approved, meeting adjourned.