

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD **JANUARY 6, 2016 @ 4:30 PM** AT THE COTTONWOOD REC CENTER, 150 S. 6TH STREET, COTTONWOOD, ARIZONA.

Chairman Moeny called the meeting to order at 4:45 p.m.

ROLL CALL

Roll call was taken as follows:

Commission Members Present

Jim Moeny, Chairman
Bill Wade, Commission Member
Ron Krumm, Commission Member

Commission Members Absent

Bill Tinnin, Vice Chairman
Vernon Reed, Commission Member

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

Motion was made to approve minutes for October 14, 2015 meeting. All approved.

CALL TO THE PUBLIC –

No comment from the Public.

BRIEF SUMMARY OF CURRENT EVENTS

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

GPS/IFR Approach –

Apron Seal – Consultant has been present at the Airport taking core samples. Staff will advise pilots with as much notice as possible to get their aircraft moved before the project begins.

Minimum Operating Procedures – Staff has been working on an updated version. They have looked closely at Pages' operating procedures and they are similar to what they are wanting to adopt.

OLD BUSINESS

No Old Business

NEW BUSINESS

1. **Discussion of additional covered tie downs & hangars** – Staff will gather information on prices for new hangars & contact Glendale Airport to see if they still have any for sale.
2. **GPS change of Airspace Designation** - This has been approved and will be published either 3/31/16 or 5/29/16. We need to take care of the tree issue. Chairman Moeny asked if we could change the VGSI ½° to eliminate the intrusion issue.
3. **AOPA 2016 Fly in** – The commission would like to get the city on board with marketing this event. It was requested that staff contact Casey Rooney, Lana Tolleson & Bill Tinnin involved to make it happen.

DISCUSSION OF NEW AGENDA ITEMS

1. Commission Member Wade requested we place everything from the last 6 months in Old Business and keep until it is completed.

Adjournment

A motion to adjourn was made by Bill Wade, 2nd by Ron Krumm, all approved. Meeting adjourned.