

SUMMARY OF MINUTES SPECIAL SESSION MEETING HELD FOR THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, JANUARY 10TH, 2012 AT THE CITY OF COTTONWOOD OLD TOWN CONFERENCE ROOM, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

**CALL TO ORDER**

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  
Rex Williams, Commission Member  
Hal Cope, Commission Member  
Ron Krumm, Commission Member

**Commission Members Absent**

None

**Staff Members Present**

Morgan Scott, Interim Airport Manager  
Susan Monroe, Administrative Coordinator- Airport/ Public Works

**BRIEF SUMMARY**

Motion was made by Rex Williams and seconded by Bill Tinnin to convene in Executive Session in order to consult with legal counsel regarding several pending lawsuits arising out of an aviation accident that occurred during the 2010 Arifest.

**ADJOURNMENT**

A motion to adjourn was made by Rex Williams. Motion was seconded by Ron Krumm. The commission adjourned at 6:40 p.m.