

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 12<sup>TH</sup>, 2012 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  
Rex Williams, Commission Member  
Hal Cope, Commission Member  
Ron Krumm, Commission Member

Commission Members Absent

None

Chairman Moeny welcomes newest Commission Member Ron Krumm.

Staff Members Present

Morgan Scott, Development Services Operations Manager  
Susan Monroe, Administrative Coordinator- Airport/ Public Works

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Chairman Moeny led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion was made by Commission member Bill Tinnin to accept Minutes from the 12-15-11 meeting. Motion was seconded by Rex Williams with correction to adjournment approval.

**BREIF SUMMARY OF CURRENT EVENTS**

Morgan Scott welcomes new Commission Member Ronald Krumm.

Mr. Scott provides the commission with an update on the following items:

- Responses for electricity for the covered tie downs were mostly negative
- Parking at the transient spaces will remain at 12 hours maximum.
- AWOS, FAA is requesting a cost estimate for the AWOS project and a letter from an engineer stating that the location will meet all device requirements. A full procurement process will be needed in the future.
- Overlay Project (handout provided).
- Update on Beacon/Windsock grant. Application must be submitted within 6 months.
- Monument Sign. A painter has been selected to complete the sign. Cost for supplies is lower than what was anticipated.
- New keypad is in place and is working without any problems.
- Traffic counters. So far have been unable to locate anyone with aircraft counters. Will continue to look into this.
- City crews cleared the vegetation beside taxiway A to provide 50' of clearance.
- Striping was re-installed on apron.

- Radio was reset and lights should be easier to turn on runway now.
- Update on Apron seal and striping warranty (handout). Intention is to have Contractor back to the airport and correct issues.
- Clarification that the spaces by the electrical room are transient spaces and are not for rent, these spaces may be used by airport tenants for up to 12 hours to access the electrical outlet.

## **UNFINISHED BUSINESS**

**#1 LPV/GPS Approach-** (handout) Morgan Scott indicated this project is with ADOT who will let us know when to place the application with the FAA for the publishing of the approach.

**#2 EMBRY RIDDLE-** Morgan Scott discusses that the Mayor has asked for information on the Golden Eagles interest in the airport. Once Risk Management reviews insurance certification the team should be able to proceed. Motion was made by Bill Tinnin to allow the Golden Eagles to proceed with their training 1-21-11. Motion was seconded by Hal Cope.

## **NEW BUSINESS**

**Solar Project-** Presented by Scott Mangarpan. Mr. Mangarpan indicates that the project is close to starting work. Solar project is possible due to a \$90,000 Federal grant that was administered by the State of Arizona. Mr. Mangarpan shows a presentation showing all potential locations that had been looked at and the pro's to locating the solar panels on top of the covered tie down structure.

Building permits have been obtained, hoping for APS confirmation in approximately 3 weeks. Construction is expected to begin in February. Mr. Scott mentions ample time will be given for any aircraft that needs to be relocated out of the covered tie-down area.

**Date Change for Airport Commission Meeting-** Mr. Scott proposes to the Commission the possibility of changing the Airport Commission Meeting to not compete with the Chambers Mixer on the same evening. Motion was made by Rex Williams to accept 1<sup>st</sup> Wednesday evening of each month at 6 p.m. Motion was seconded by Bill Tinnin.

**Call to the Public-** None.

## **Adjournment**

A motion to adjourn was made by Commission member Ron Krumm. Motion was seconded by Rex Williams. Meeting adjourned at 6:50 p.m.