

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD APRIL 4<sup>TH</sup>, 2012 AT THE COTTONWOOD COUNCIL CHAMBERS, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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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, Development Services Operations Manager  
Susan Monroe, Administrative Coordinator- Airport/ Public Works  
Steve Horn- City Attorney

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Chairman Moeny led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Development Services Operations Manager- Morgan Scott asked for permission from the commission to provide Minutes from the 1-12-2012 Meeting along with the April 4<sup>th</sup> Minutes, at the May 2<sup>nd</sup> meeting. This request was approved by Jim Moeny.

**BREIF SUMMARY OF CURRENT EVENTS**

- AWOS Design Grant. \$30,000 FAA
- Complaint-Wood blocks were removed and replaced with a block made out of a heavier recycled rubber material.
- 4-21-12 FFAST Seminar 9: a.m.
- WIFI still not available.
- Apron Seal-Manufacturer will be visiting airport to review current condition.
- Beacon/Windsock- ADOT approved. Will put together a construction packet and put a bid out.
- GPS approach with ADOT. Looking for a 2 year contract for an on-call consultant.
- \$90,000 Grant Solar Project is now complete and awaiting APS approval.
- Embry Riddle was not willing to provide the City's insurance requirements. Rex Williams asked for this to be put on a future agenda.
- Chairman Moeny inquired about the timeline of the beacon project. Morgan Scott stated he would to put together a construction document for this in the next month so we can go out to bid on this.

**NEW BUSINESS**

**Rename AP facility-**

Hal Cope provides a presentation and request for consideration of Thomas Mounts for the possible renaming of the airport. Discussion between the Development Services Operations Manager- Morgan Scott and the Commission resulted in a unanimous agreement to put Mr. Mounts picture and a plaque in the airport terminal. Prior approval had been given for a Wall of Honor. It was agreed that this would be an appropriate step in honoring Mr. Mounts. Request was made by commission to put the Wall of Honor on the next agenda.

**Discussion to consider Commission to change to a Committee-**

Development Services Operations Manager- Morgan Scott discusses with the commission the pros and cons of Commission vs. a Committee. Motion was made by Jim Moeny to put this on the next agenda for discussion, and also the Embry Riddle flight team. Bill Tinnin seconded this motion.

**Call to the Public-** None.

**Adjournment**

A motion to adjourn was made by chair member Ron Krumm. Motion was seconded by Rex Williams.