

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD APRIL 9, 2014 AT THE COTTONWOOD REC CENTER, 150 S 6TH 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
Bill Wade, Commission Member

Commission Member Absent

Ron Krumm, 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 March 12, 2014 Meeting. Tabled until next meeting.

BRIEF SUMMARY OF CURRENT EVENTS

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

AWOS – is out of service – equipment was sent Fed Ex to be repaired.

Skydive Lease – deal fell through at this time. Greenlight is continuing to pursue any and all options to move ahead with the lease agreement.

Hanglider Landing area – Have hired a surveyor and we will be getting an appraisal soon.

Overlay - There is a Pre-Construction meeting on Tuesday, April 15, 2014. It will need to be completed by 6/10/2014. There will be a 2 week shut down, but will be opened up for weekends. It was asked if it would be possible for IFR markings on runway. Morgan Scott stated that the Grant is for what is already there, they will not add to it. We need to get precision markings on as soon as possible. We need to have the trees on the South end removed per the FAA ordinance.

Signage for the Airport - would like to see calm wind Runway – 3-2

OLD BUSINESS

Solar Panel Data Results – tabled until we have the data from when they were installed.

NEW BUSINESS

1. Hanglider Landing Area – motion was made to look at leased land west of hangars, get an appraisal and lease options –look at liability. All approved
2. Through the fence operations – Several points were discussed regarding fees, grandfathering, types of agreements, ect. This will be tabled until more comments come in and a final draft is ready.
3. Chevrons Near Fuel Tanks – Motion was made to have the markings facing North. Motion passed.
4. Renaming the airport entrance to “Ralph Ace Wandry Way from Airport Entrance per request from Jan Thompson. Look at having plaques made for him and other distinguished airman. Tabled for next meeting.

Request for a new item agenda to look at guidelines for the mechanic issue, lease. Also, to look at the HELO Pad operations.

Adjournment

A motion to adjourn was made, meeting adjourned.