

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 8, 2013 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
Rex Williams, Commission Member
Ron Krumm, Commission Member
Bill Wade, 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

Chairman Moeny asks the Commission to approve the 1-02-2013 (as amended) & 2-6-2013 Meeting Minutes. All approved.

BRIEF SUMMARY OF CURRENT EVENTS

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

-Overlay – Bids will be in by mid-June. Construction likely to take place From July – Sept. The runway will likely be down for about 2 weeks during construction. This is an ADOT administered project.

-Beacon and windsock- All work has been completed and is functioning properly.

-Apron Seal – Met with the FAA to discuss; FAA is looking for \$900,000 in Grant money to put towards the project, City is looking for \$100,000 to match next year. ADOT will evaluate to see if we can repair or have to replace. ADOT has approved the City to vacuum sweep for now.

-Airport Mechanic – a Pre-submittal meeting is scheduled for Thursday, May 9, 2013 at Cottonwood Airport Terminal.

-On call design consultant award – This will be taken to City Council May 21, 2013

-GPS Approach- No new information at this time, The FAA expects to publish in August of 2013. ADOT will be painting the GPS approach runway markings after the runway overlay has been completed.

-Solar Panel production – will have results at next meeting.

OLD BUSINESS

No old business

NEW BUSINESS

Looking to adopt new Standard operating Procedures (SOP's) for the Airport. Chairman Moeny & Commissioner Krumm to be in committee to help design.

Looking into Air traffic patterns and need to verify with Yavapai county and Board of Realtors on safeguarding new home buyers in the area.

Wall of Honor - looking into getting plaques for all nominations. Will have decision at next meeting.

Adjournment

A motion to adjourn was made, meeting adjourned.