

MINUTES OF THE SPECIAL MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 12, 2009 AT THE PUBLIC WORKS DEPARTMENT, 1490 W MINGUS AVE, COTTONWOOD, ARIZONA.

Chairman Gradijan called the meeting to order at 9:00 a.m.

Roll call was taken as follows:

Commission Members Present

Aleck Gradijan, Chairman
Jim Moeny, Vice-Chairman
Michael Casebier, Commission Member
Bill Tinnin, Commission Member
Allyson Waak, Commission Member

Staff Members Present

Tim Costello, Public Works Director

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT WITH Z & H ENGINEERING FOR DESIGN AND CONSTRUCTION MANAGEMENT OF APRON PAVEMENT PRESERVATION PROJECT.

Mr. Costello informed the commission that he was presenting to the council at the May 19, 2009 meeting a request to approve Authorization No. 4 for Z & H Engineering to perform design, bidding services and construction management for the Apron Pavement Maintenance Project at the airport.

He noted that the apron is in need of a seal coat application to preserve the pavement. The desired treatment is a thermoplastic resin coating that has been used on airports east of us, but this will be the first application in Arizona.

After discussion, Mr. Gradijan made the motion to recommend to City Council that they accept this as presented. The motion was seconded by Mr. Moeny. The vote was unanimous in favor of the motion.

Mr. Gradijan suggested that with the paving of the apron to begin soon, we should seriously look any striping changes. He requested that this item be added to the agenda for the next meeting.

ADJOURNMENT

The meeting was adjourned at 9:10 a.m.