

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JUNE 5, 2013 AT THE COTTONWOOD COUNCIL CHAMBERS, 826 N 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
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 May 8th, 2013 Meeting Minutes. Motion was made, all approved.

BRIEF SUMMARY OF CURRENT EVENTS

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

The Standard Operating Procedures for the Airport are being reorganized and processed. They will be brought to the Commission when first draft is completed.

We did not have any applicants put in for the Airport Mechanic. We are going to be contacting individuals that requested packets to ask why none of them put in and what their concerns were.

Runway overlay – We are anticipating to be starting by the end of this summer and the project will include the IFR striping with this project.

OLD BUSINESS

- Wall of Honor- The first draft of the guidelines for the nominees will be modified and brought to the next commission meeting. It was suggested to have two separate categories for military & nonmilitary.
- AWOS – We now have a fully executed agreement for the on call consultant. The scope of work is being drafted at this time. There is a possibility of receiving a SUPER AWOS, depending on the clearance with the FAA. We will check on the possibility of applying for a discrete frequency.
- Solar panels - the solar panels were installed March of 2012. The electric bills appear to be substantially lower. We will update quarterly with usage graphs.

NEW BUSINESS

No new business.

Adjournment

A motion to adjourn was made, meeting adjourned.