

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD SEPTEMBER 5TH , 2012 AT THE COTTONWOOD COUNCIL CHAMBERS, 826 NORTH 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

Commission Members Absent

None

Staff Members Present

Morgan Scott, Development Services Operations Manager
Susan Monroe, Administrative Coordinator- Airport/ Public Works

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Moeny led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Jim Moeny asks the Commission for approval of the 8-1-12 Minutes. Bill Tinnin motions to approve, Ron Krumm seconds the motion.

Call to the Public

No public requests.

BREIF SUMMARY OF CURRENT EVENTS

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

- GPS Approach. FAA has approved and the upcoming runway overlay project will install new markings per IFR standards. Overlay project is anticipated to begin Spring 2013.
- Beacon/Windsock. Not out to bid at this time. Project is with the city legal department. Estimated time to start this project would be before November 2013.
- AWOS. No update. Presently the FAA will not authorize the Super AWOS II system. We are inquiring with the Sedona Airport regarding the new AWOS system they have just purchased.
- Wall of Honor. Place on next Agenda potential nominees.
- Embry Riddle. No change. Once minimum operational standards have been established this may be addressed again. Request to set a date for a meeting regarding minimum operational standards was suggested.
- Airport Lights. A complaint was made from a pilot that they could not bring lights to full brightness when approaching the airport. A series of tests were conducted again on the ground and from pilots in the air. The problem cannot be duplicated at this time.

OLD BUSINESS

- 1) Airport Commission vs. Airport Committee. Work session was held. No decision at this time. Request was made to place this on the next Agenda.
- 2) Apron Seal- Manufacturer of current Apron Seal surface would like to use a local contractor to apply their materials. This project could start as early as this fall. Tenants would be notified at least one week prior to resurfacing in order to move and secure their planes.

NEW BUSINESS

- 1) Airport Mechanic Contract. Current contract is with the city attorney.
- 2) Request for an on-call Design Consultant is currently with the city attorney. Hope to hire a consultant in December 2012.

3)

Adjournment

A motion to adjourn was made by commission member Bill Tinnin. Motion was seconded by Rex Williams.