

***DRAFT SUMMARY* MINUTES OF THE SPECIAL MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD DECEMBER 4, 2008 AT THE PUBLIC WORKS DEPARTMENT, 1490 W MINGUS AVENUE, COTTONWOOD, ARIZONA.**

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Chairman Gradijan called the meeting to order at 4:30 p.m.

Roll call was taken as follows:

**Commission Members Present**

Aleck Gradijan, Chairman  
Larry Minch, Vice Chairman  
John Altizer, Commission Member  
Margaret Austell, Commission Member  
Jim Moeny, Commission Member

**Commission Members Absent**

Bill Tinnin, Commission Member  
Allyson Waak, Commission Member

**Staff Members Present**

Tim Costello, Public Works Director

**CONDITIONAL USE PERMIT – HAPPY JACK MATERIAL PROCESSING**

Mr. Gradijan opened the discussion by stating that after reviewing the information we can make our recommendations known to the Planning and Zoning Commission and to the City Council. The item that would affect us is Item #2 Dust Control, which is a stipulation of their Permit and also let everyone know that they have been in violation of Item #2.

Mr. Minch commented that all issues were not addressed and although it is not airport related, it should also consider the fact that there are 500 houses nearby.

Mr. Costello stated that they have a one-year conditional use permit and they are renewing.

Mr. Costello asked if the dust issues were from the rock crusher or the grading of the mini storage. The comments back were that the issues were from both.

The general consensus of the Commission Members was that there were many incidents of the lack of dust control from the operation. It was mentioned that the Planning & Zoning Commission meeting should be attended by commission members and also Cottonwood Ranch residents to express their opinions.

Mr. Gradijan made a motion that we as the commission report that the conduct of this activity over the course of the last year, even though there was a specific stipulation in Item #2, was grossly violated. The motion was seconded by Mr. Minch.

Discussion among the Commission Members was directed on how to word their objections to the Planning and Zoning Commission.

Mr. Costello suggested that the wording to be “they have in force an ADEQ Air Quality Permit and follow all terms of that permit and that they have no fugitive dust.”

Mr. Minch also wanted another stipulation that a phone number be available on the gate for contact if there was a problem.

Mr. Costello informed the Commission that he would respond to the Planning & Zoning Department regarding the issues discussed at the special meeting. He noted that his comments would include the fact that the Airport Commission felt it was necessary to hold a special meeting to discuss the problems.

#### ADJOURNMENT

Ms. Austell made the motion for adjournment. Mr. Minch seconded the motion. The vote was unanimous and the meeting was adjourned at 4:55 p.m.