

SUMMARY MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD **APRIL 1, 2015** 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
Bill Wade, Commission Member
Ron Krumm, 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

Motion was made to approve minutes for February 4, 2015 meeting. All approved.

BRIEF SUMMARY OF CURRENT EVENTS

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

Apron Seal – We do not have a time frame as of yet on the start date.

Signage for Airport – Still working on location for oversized sign.

Wall of Honor – Still working on wording for plaques.

AWOS – Runway 3-2 not listed as favored runway, would like to see that in place. Remove “TEST” on AWOS. The phone number to the AWOS should be added to the website

Helicopter Operations – Hospital is looking at leasing property on the East Side of Airport. In discussions now with Backus Construction.

OLD BUSINESS

Red Rock Skydiving Lease - Council approved a lease to be drafted for 1 year. Attorney has final draft completed. The lease will go in effect when approved by city council. Motion was made to approve submitting final draft to city council, all approved.

NEW BUSINESS

Kami Mulcaire's request for new lease agreement - motion made to table this item for a future meeting. All approved

Airport Project list / Perc Chart – Commission would like to see the following on this chart:

Signage – IRF – GPS Approach

Land Acquisition from Mr. Mongini for hangliders

Helicopter pattern needs to be finalized

Renewal of existing contract with CNS Engineers - Staff recommended to renew the contract.

CNS has been with every project for the Cottonwood Airport. Motion made to renew contract, all approved

Motion was made to have discussion for new agenda items before the close of every meeting. All approved.

Adjournment

A motion to adjourn was made, meeting adjourned.