

SUMMARY REPORT

**OF THE SPECIAL MEETING OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 16, 2011,
AT 5:00 P.M., AT THE CITY COUNCIL CHAMBERS, 826 NORTH MAIN STREET, COTTONWOOD,
ARIZONA.**

This summary is a statement of action taken by the Cottonwood City Council at a Special Meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, and Terrence Pratt.

RESOLUTION NUMBER 2596—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2597—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2598—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2599—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE

The following applicants for the four Airport Commission board member openings introduced themselves to the Council and answered the two questions asked of each applicant by the Council (what their goals and aspirations were for the Cottonwood Airport and the last time they were involved in a collaborative group effort): Harold Cope, Robert Eckhoff, William Jensen, Ronald Krumm, Doug Palmquist, Bill Tinnin, and Rex Williams.

The Council unanimously approved appointing Doug Palmquist (Resolution Number 2598), Bill Tinnin (Resolution Number 2599), and Rex Williams (Resolution Number 2596) as members of the Airport Commission. The Council approved appointing Harold Cope (Resolution Number 2597) with a dissenting vote by Council Member Dowling.

ADMINISTRATION OF THE OATH OF OFFICE TO NEW COMMISSION MEMBERS

The City Clerk then administered the Oath of Office to Doug Palmquist, Bill Tinnin, Rex Williams, and Harold Cope.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Council Member Pratt, and carried unanimously. The special meeting adjourned at 5:44 p.m.