

reader to the west gate and we can still use the existing gate cards. Second item to report is that the FAA published the wrong CTAF as 122.8; the correct CTAF is 122.7. A NOTAM was sent out to all airports and flight schools regarding the correct CTAF.

- VI. **CALL TO THE PUBLIC - (3:59)** This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However, the Commission cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A. (H).) ***Therefore, pursuant to A.R.S. §38-431.01.G., action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.***
Comments are limited to a 3-minute time period.

Summary Minutes

No public speakers.

VII. **NEW BUSINESS – (4:52)**

1. **Discussion and Direction on Aircraft Noise and Impact on the surrounding areas. (see attached report) (04:55)**
- a. Proposed Alterations to the AFD/Chart Supplement Guide.
 - b. Install new signage near runway.

Summary Minutes:

Morgan Scott opened discussion with the background on the Aircraft Noise and Impact study on the surrounding areas with proposed resolutions. After a lengthy open discussion between the commission and the public there was a consensus to speak with the flight training schools, before moving forward with any changes. Tim Pebler moved to table this item until they have met with the flight training schools, Bill Wade seconded, the motion passed unanimously.

2. **Future Vehicle parking between Hangars B and D(C) (1:14:19)**

Summary Minutes:

Bill Wade opened discussion on this item, to take advantage of space in between hangars B & D (C) To create parking and outside eating areas that would be more accommodating to the public. The Commission directed this item to be re-scheduled in July while updating the Master Plan.

3. **Duties and Job Description of the Airport Manager (attached) (1:22:45)**

Summary Minutes:

Morgan Scott represented that not much of his job description includes managing the airport. Jim Moeny stated that maybe that could be worked on.

4. Wiseman Aviation Agreement-Status and Timeline (1:24:29)

Summary Minutes:

Morgan Scott discussed the FBO's duties and responsibilities. Commission directed Mr. Scott to send them a copy of the FBO's lease.

5. West Airport Gate Status (1:30:09)

- a. Loop detectors at the main gate have been repaired.
- b. Main breaker at the main gate is starting to go bad.
- c. Card reader at the west gate has been ordered, likely installed with the next month.

Summary Minutes:

Morgan Scott addressed a through c, and discussed how all sections are being corrected and are proceeding forward with the plans.

6. Non-Motorized Landing Zone (NMLZ) near Happy Jack Road (see attached sketch) (1:37: 51)

Summary Minutes:

Morgan Scott opened discussion regarding the area that is being considered for a landing zone for skydivers and non-motorized aircraft (hanggliders). The Commission directed staff to work with the 1983 lease tenant on releasing a portion of the area to the airport and with the Arizona Hanggliders and Powergliders Association (AZHPA) on a long term agreement for the non-motorized landing zone (NMLZ).

7. Cost to install electrical outlets and timers in the covered tie-downs at every other post. (1:59:33)

- a. Total Cost; \$4,400, per tie-down tenant an increase of \$88/year or \$22/quarter.

Summary Minutes:

Morgan Scott opened discussion with commission and was directed to revisit item 7 with more estimates and find out if the city would put in the electrical outlets and timers.

8. AWOS change of message. (2:03:20)

- a. Old: CTAF is 122.7
- b. Current: Runway 32 is the calm runway. Climb to 500 feet AGL prior to turn out.
- c. Cannot do both due to many characters.

Summary Minutes:

Morgan Scott was directed to make the AWOS message state: "CTAF is 122.7".

VIII. ADJOURNMENT (2:04:52)

Summary Minutes:

Tim Pebler moved to adjourn, Bill Wade seconded, motion passed. The regular meeting adjourned at 8:04 p.m.