



MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD WEDNESDAY MARCH 4, 2020 @ 6:00 PM AT THE COUNCIL CHAMBERS 826 N. MAIN ST., COTTONWOOD, ARIZONA.

I. CALL TO ORDER (01:02)

Minutes:

Chairman Jim Moeny opened meeting

II. ROLL CALL (01:16)

Minutes:

COMMISSION MEMBERS PRESENT:

Chairman, Jim Moeny
Commission Member, Tim Pebler
Commission Member, Vernon Reed

COMMISSION MEMBER(S) ABSENT:

Vice Chair, Bill Wade
Commission Member, Bill Tinnin

CITY STAFF PRESENT:

David Hausaman, Public Works Manager/Airport Manager
Sandra Salas, Administrative Assistant

III. PLEDGE OF ALLEGIANCE TO THE FLAG (01:36)

Minutes:

Administrative Assistant, Sandra Salas led the Pledge of Allegiance.

IV. APPROVAL OF MINUTES – For Airport Commission Regular Meeting December 4, 2019 (02:08)

Minutes:

Chairman Moeny asked if the Commissioners had time to review the minutes from our last meeting. Commissioner Pebler, I did not see any changes. Commissioner Vernon Reed stated I do have one change on page 5, under the comments I made during the meeting almost two-thirds of the way through the paragraph, where the line starts, “where everybody gets put into a **parity** versus parody situation”. You can spin that in a bunch of different ways, but it was meant to be “**parity**”.

Chairman Jim Moeny asked if there were any other changes or corrections, additions. There were none. Commissioner Tim Pebler made the motion to accept the minutes of the last meeting with the correction that Commissioner Reed mentioned; Commissioner Vernon Reed seconded the motion, Chairman Moeny stated the minutes have been accepted.

V. **BRIEF SUMMARY (03:24)**

BRIEF SUMMARY OF CURRENT EVENTS BY COMMISSION, FBO, AND AIRPORT MANAGER – THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION UNDER THE NEW OR OLD BUSINESS SECTION OF THIS AGENDA.

Minutes:

Airport Manager, David Hausaman reported, the EAA will be holding a Young Eagle rally, they are slated for April 18th, with a backup date of April 25th and the backup date is intended for just in case the weather isn't in perfect condition, so that will be Saturday April 18th. It is to welcome youth ages 8 to 7. It is an organization which offers free airplane rides to youth. Commissioner Pebler asked if he said ages 8-7. David Hausaman, clarified ages 8 to 17. Last update is that Commission members are invited to a meeting, Tuesday, March 31st, at the Riverfront Reclamation Facility, for a Cottonwood Boards and Commissions meeting. This is going to be a training for open meeting law, a discussion on staff liaison rules in the Board and Commission, a brief overview from our Mayor regarding the City's Boards and Commissions and how they fit into the City Council's vision and the Strategic Plan. Again that is Tuesday, March 31st at 6:00 p.m. at the Riverfront Water Reclamation Facility.

VI. **CALL TO THE PUBLIC - (05:01)** 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.

Minutes:

Chairman Moeny opened the floor to the public, no one came forward to speak.

VII. **OLD BUSINESS – (05:36)**

1. **SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF COTTONWOOD AND THE COTTONWOOD HANGAR ASSOCIATION DATED SEPTEMBER 5, 1995.**

Chairman Jim Moeny asked the Commission if they had read the amendment to the lease, and indicated yes they had read it. Chairman Moeny stated, our job tonight is not to negotiate this, it is to approve or disapprove it. Any discussion? The Commissioners answered no. Chairman Moeny asked for a motion. Commissioner Vernon Reed made a motion to approve,

Commissioner Tim Pebler seconded; the motion passed unanimously. Chairman Moeny stated we have approved the amendment.

VIII. **NEW BUSINESS – (06:26)**

Chairman Jim Moeny asked if there was any other business to come before the Commission. There was no new business.

IX. **ADJOURNMENT – (06:35)**

Chairman Jim Moeny asked if there is a motion for adjournment. Commissioner Tim Pebler, stated so moved; Commissioner Vernon Reed seconded, motion passed unanimously.

Meeting adjourned 6:06 p.m.

DRAFT