

SUMMARY DRAFT MINUTES OF THE REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD March 6, 2019 @ 6:00 PM AT THE COUNCIL CHAMBERS 826 N. MAIN ST., COTTONWOOD, ARIZONA.

I. CALL TO ORDER (00.45)

Summary Minutes:

Vice Chairman, Bill Wade called the regular meeting to order at 6:00 p.m.

II. ROLL CALL (00.56)

Summary Minutes:

COMMISSION MEMBERS PRESENT:

Bill Wade, Vice Chairman Tim Pebler, Commission Member
Vernon Reed, Commission Member

COMMISSION MEMBER(S) ABSENT:

Jim Moeny, Chairman Bill Tinnin, Commission Member

III. PLEDGE OF ALLEGIANCE TO THE FLAG (01.09)

Summary Minutes:

Vice Chairman, Bill Wade led the Pledge of Allegiance.

IV. BRIEF SUMMARY (01:34)

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.

Summary Minutes:

Airport Manager, Morgan Scott reported Jet A fuel is on the field and is being sold. As of February 28, 2019 CTAF (Common Traffic Advisor Frequency) publication corrected the frequency. Last week we had a gear-up landing on the runway no one was injured, aircraft is still on the apron and should be moved in a couple of weeks.

V. CALL TO THE PUBLIC - (03:08) 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

Larry Minch addressed the ruling on the PART 16 from the FAA. He requested a clarification of the language used in Airport Lease Agreements regarding the hangar lease extension of 15 years. Mr. Minch requested this matter to be put on the next agenda. **(3:30)**

Sid Lloyd, commended the City for their emergency response preparedness of the Cottonwood Fire & Medical Department and the Police Department and Public Works during the gear-up landing that happened last week. **(12:24)**

VI. NEW BUSINESS – (13:02)

1. Introduction of new City Manager, Ron Corbin (13:06)

Summary Minutes:

Morgan Scott introduced the new City Manager, Ron Corbin, to the commission and the public. Ron thanked the Commissioners for their service.

2. Discussion and Direction on Aircraft Noise and Impact on the surrounding areas. The Commission will be asked to provide comments and a recommendation to the City Council on the attached actions items to abate airport noise. (13:57)

Summary Minutes:

Morgan Scott opened discussion regarding the noise impact in the residential areas surrounding the airport and shared the possible resolutions that were discussed with the flight schools: schools will try to self-regulate regarding days and time for touch and goes; sending two planes per school; and flying a tighter pattern. Other potential resolutions; additional signage on the runways; speaking with realtors and landlords regarding disclosure of the nearby airport.

Vice Chairman, Bill Wade directed Morgan to submit the final recommendation to the commission before it is presented to the City Council.

3. Potential land trade with Testan Properties (Mongini) in order to reclaim land for aeronautical use for a potential Non-Motorized Landing Zone (NMLZ) near Happy Jack Road. The Testan leased land located between Happy Jack Road and the Airport for the Airport owned land at the southeast corner of Black Hills Drive and Airport Road. In this proposal the lease would stay similar to the lease as it read currently, however, the land being leased would change. (43:10)

Summary Minutes:

Morgan Scott opened discussion regarding Testan Properties (partner Mr. Mongini) to negotiate reclaiming land for use potentially for the Non-Motorized Landing Zone (NMLZ) near Happy Jack Road.

Vice Chairman, Bill Wade directed Morgan to put together a draft plan in A, B, C, D steps so that, we could see where we end up at. Then let's meet with part or all of the commission to come to a resolution.

VII. ADJOURNMENT (1:05:40)

Summary Minutes:

Vernon Reed moved to adjourn, Bill Wade seconded, motion passed. The regular meeting adjourned at 7:05 p.m.

DRAFT