



**SIERRA VISTA AIRPORT COMMISSION
REGULAR MEETING MINUTES
January 14, 2015 5:30 PM
SVMA TERMINAL**

CALL TO ORDER:

Chairman McColley called the meeting of the Airport Commission to order at 5:30 P.M. in the Terminal Building of the Sierra Vista Municipal Airport, 2100 Airport Avenue.

ROLL CALL:

Present: Arthur Weisberger, George Pohlman, Frank Jackson, Dick McColley, Mike Davidson, Felicia Tucker, and Lee Gray (non-voting).

Absent: John Voishan

ATTENDEES:

City Council Liaison: Rachel Gray

City of Sierra Vista: Scott Dooley (Director of Public Works), and Janet Laduke.

Public: Carolyn Thompson (LAAF Manager), Cliff Van Vleet, Kyle Koski, Jon Nelson, Jim Short, Leo Scherping, and George Clarke.

INTRODUCTIONS: Scott Dooley introduced Rachel Gray, the new City Council Liaison.

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT:

- Commissioner Jackson advised that the Thundervette Set had a rally at the Airport in November and that 40 to 50 people from out of town attended. The event raised \$5,000 and was donated to local charities.
- Jon Nelson advised that Mike Berg is a new private pilot and Jim Short is a new commercial pilot.

ACCEPTANCE OF AGENDA – January 14, 2015

Motion made by Commissioner Davidson to accept the agenda as written. Seconded by Commissioner Jackson. Vote – unanimous. The motion carried.

REPORTS:

Scott Dooley, Director of Public Works/Airport Manager:

- The Airport brochure has been updated.
- Taxiway G & J strengthening project – Scott announced that the application has been submitted to the FAA.
- Hangar Rental Subcommittee - Scott recommended to the Commission that they incorporate their top recommendations in the Council's Strategic Plan.
- George Pohlman asked about possible cutbacks at the Airport. Council Liaison Rachel Gray advised that no decisions have been made yet, but that a Citizen's Advisory Committee (CAC) will be looking into all possible options for the City as a whole.

Fort Huachuca/Libby Army Airfield: Airfield Manager Carol Thompson:

- Brady's will operate out of Hubbard and Humor 9-12 Feb 14.
- FMQ-23: Equipment is installed and it will replace the ASOS. When we finally make the switch to FMQ-23 being the official Airfield sensor, we will lose the phone and radio capability the ASOS now provides. Weather observations will still be publicly available via ADDS; however, and can be found at the below link (copy and paste).

http://aviationweather.gov/adds/metars?station_ids=kfhu&std_trans=standard&chk_metars=on&hoursStr=most+recent+only&submitmet=Submit

City Report: Rachel Gray, Council Liaison:

- There are major budget issues for the City for FY 2016.
- There is a hiring freeze – which includes Public Safety positions.
- The Citizen's Advisory Committee will be looking at the City's tax structure and services.
- Revenues are down. State shared revenue will be cut. There are no lottery funds anymore.

Chairman's Report: Dick McColley

- Hangar Committee Report/discussion – review of the proposals from the Committee.
Motion made by Commissioner Jackson to accept the Hangar Committee's top priority items and forward them to the City Council for review. Seconded by Commissioner Tucker. Vote – unanimous. The motion carried.
- Christmas Airlift – review of photos from the airlift.
- Collision Avoidance Conference – this training is tentatively scheduled for the spring. No details at this time.
- Civil Air Patrol – they are still waiting for an inspection on the new building. A hangar for their new aircraft has been offered at ½ price by the City. Jack Dempsey will take the information to the CAP for review.

CALL TO PUBLIC

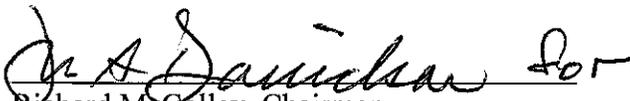
Cliff VanVleet inquired about getting an aircraft on a pedestal at the Highway. Scott Dooley advised nothing can be placed in the ADOT right-of-way. Scott advised that he is working with the Fort on getting a UAV that could be placed near the Terminal.

COMMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

Chairman McColley adjourned the meeting at 6:25 PM. Next meeting is scheduled for February 11, 2015 at 5:30 PM at the Airport Terminal Building.


Richard McColley, Chairman