



**SIERRA VISTA AIRPORT COMMISSION
REGULAR MEETING MINUTES
March 11, 2015, 5:30 PM
SVMA TERMINAL**

CALL TO ORDER:

Vice Chairman Davidson called the meeting of the Airport Commission to order at 5:31 P.M. in the Terminal Building of the Sierra Vista Municipal Airport, 2100 Airport Avenue.

ROLL CALL:

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

Absent: Felicia Tucker

ATTENDEES:

City of Sierra Vista: Sharon Flissar, (City Engineer) and Yvette Matthias.

Public: Carolyn Thompson (LAAF Manager), Cliff Van Vleet (EAA 776), James Short (Tenant), David Thompson, and Jon Nelson (Off-Site Operator).

INTRODUCTIONS: Everyone in the audience introduced themselves.

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT: None

ACCEPTANCE OF AGENDA – MARCH 11, 2015:

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

ACCEPTANCE OF FEBRUARY 11, 2015 MEETING MINUTES:

Commissioner Davidson corrected the date in the adjournment section of the minutes to March 11, 2015. Motion made by Commissioner Weisberger to accept the minutes as amended. Seconded by Commissioner Pohlman. Vote – unanimous. The motion carried.

PRESENTATIONS: None

REPORTS:

Scott Dooley, Director of Public Works/Airport Manager:

- Airport Updates:
 - Sharon Flissar reported that they are proceeding with the design of G & J Taxiway Strengthening Project and that the consultant is preparing the pavement evaluation and cost estimate.
 - Sharon announced that the Henry Hauser Museum is requesting pictures and historical data from the airport for their 60th anniversary display. After some discussion, Commissioner Voishan volunteered to assist.
- Recommendations to City Council for next year's work plan – Sharon advised that the City Council is preparing for their two-year strategic planning process and that they asked for input from the commission as to what they saw as their priorities for the next two years. Sharon Flissar presented the commission with three general goals based a list of ideas the Airport Commission already prepared. Discussion followed. Motion made by Commissioner Jackson to accept the following commission priorities for the two-year strategic planning process: increase hangar occupancy through a variety of incentive programs, market the airport more effectively for general aviation purposes, and increase marketing in the airport with a focus on

overall economic development strategies. Seconded by Commissioner Pohlman. Vote – unanimous. The motion carried.

- Sharon presented Commissioner Davidson with a certificate of appreciation of his time served on the Airport Commission and thanked him for his service.

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

- Bradys operating out of Hubbard/LAAF: 9-13 Mar and 30 Mar-3 Apr 15.
- Marine C-130 operating out of Hubbard 11-12 Mar and 18 Mar 15.
- Still working the Voice/Telephone capability on the new FMQ-23 Weather Equipment.
- Airfield attack event is April 10, 1830-2030.
- Angel Thunder, a multi-national search and rescue exercise June 1 – 13.

Chairman's Report: Dick McColley (Vice Chairman Davidson)

- Collision Avoidance Conference update – Jon Nelson explained that the conference will be a wings event on April 25 to increase awareness to GA pilots of all the special flight operations in and around Cochise County and the airport, and to minimize the likelihood of a mid-air collision. He announced that he is seeking volunteers to transport people to and from the venue.
- Review/update APC presentation to City Council (4pm, April 6, City Hall) – due? – Commissioner Davidson inquired about the due date of the presentation. Sharon said she will check on the submission date. Discussion followed. Commissioner McColley agreed to send the commission last year's presentation.
- "Flying the Feathered Edge" documentary presentation – Commissioner Voishan would like the Commission's support in publicizing the showing of the recently released documentary on the life of R.A. Bob Hoover. The presentation would be Saturday, May 2, 3:15 p.m. – 5:45 p.m., in the Mona Bishop room at the Sierra Vista Library, sponsored by Aero Association and EAA 776.
- Review Commissioners' term limits – The following commissioners have terms ending October 2015: Frank Jackson, George Pohlman, and Felicia Tucker. Commissioner McColley mentioned that members can serve three consecutive terms.
- Call for nomination(s) for prospective Commission members – The Commission discussed the two applications submitted to fill the upcoming vacancy of Commissioner Davison. Motion made by Commissioner Pohlman to nominate James Short to the Airport Commission to fill the vacancy by Mike Davidson, who resigned. Seconded by Commissioner Jackson. Vote – unanimous. The motion carried. The commission invited David Thompson to be a non-voting member of the commission.

CALL TO PUBLIC

- Cliff VanVleet announced that Cochise College is having an anniversary event March 27.
- Carol Thompson advised that the Forest Service will start early April and a plane will arrive April 15.

COMMENTS FROM COMMISSIONERS

Commissioner McColley commented that Iggy is a big asset at the airport and expressed the importance of his position being filled when he retires in a couple years. He stated that he would like the minutes within one week of the meeting and that they need to be published so the pilots could know about upcoming activities.

ADJOURNMENT

Vice Chairman Davidson adjourned the meeting at 6:48 PM.

for 
Richard McColley, Chairman