



**SIERRA VISTA AIRPORT COMMISSION
REGULAR MEETING MINUTES
April 8, 2015, 5:30 PM
SVMA TERMINAL**

CALL TO ORDER:

Commissioner Voishan called the meeting of the Airport Commission to order at 5:33 P.M. in the Terminal Building of the Sierra Vista Municipal Airport, 2100 Airport Avenue.

ROLL CALL:

Present: Arthur Weisberger, Felicia Tucker, George Pohlman, John Voishan, and Lee Gray (non-voting).

Absent: Frank Jackson and Dick McColley

ATTENDEES:

City of Sierra Vista: Rachel Gray (Council Liaison), Scott Dooley (Director of Public Works), and Yvette Matthias.

Public: Carolyn Thompson (LAAF Manager), Cliff Van Vleet (EAA 776), James Short (Tenant), David Thompson, Sandy Cornegay, Joe Wood, and Mike Davidson.

INTRODUCTIONS: Everyone in the audience introduced themselves.

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT:

Commissioner Voishan gave accolades to Mike Davidson for filling at short notice to give presentation to Council.

ACCEPTANCE OF AGENDA – APRIL 8, 2015:

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

ACCEPTANCE OF MARCH 11, 2015 MEETING MINUTES:

Motion made by Commissioner Tucker to accept the minutes as written. Seconded by Commissioner Pohlman. Vote – unanimous. The motion carried.

REPORTS:

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

- Airfield Exercise, 10 Apr 15, 1830-2030L. This exercise will close the airfield for two hours. This is a Marine exercise we support every six months.
- Bradys will return 20-24 Apr 15.
- Still working out glitches on the FMQ23, but ASOS is still available.
- Wildlife on the Airfield: Looking for feedback if users are seeing them.
- All the needed changes were put in for the FLIP to make them current.

City Report - Rachel Gray:

- The airplane ride with Commissioner Voishan was fun.
- Mike did a great job at the Council work session.
- The Citizens' Advisory Commission concluded their recommendations and they will be presented next week.
- A final decision on the budget is expected July 10.
- The strategic planning session was March 26 and 27.

Commission Report:

- Collision Avoidance Conference – James Short announced advertisements are out at various locations. The event is to increase awareness of the Cochise County air space. It will be held 9:00 a.m. to 12:00 p.m., April 25 at the Pete Castro Center.
- Presentation to City Council – Mike Davidson reviewed what was covered in the presentation and the questions from the City Council.
- "Flying the Feathered Edge" documentary presentation – Commissioner Voishan announced that flyers were distributed at various locations. The presentation is 3:15 p.m., Saturday, May 2, in the Mona Bishop room at the Sierra Vista Library.
- Banners – Commission Voishan mentioned that he will display the fly to sierravista.com and gateway to the sky islands banners at the documentary and the Collision Avoidance Conference.
- Vice-Chair Position – Commissioner Voishan would like everyone to consider a candidate for the Vice-Chair position.

CALL TO PUBLIC

Mike Davidson announced a wings safety seminar on instrument navigation at the IMC Club Monthly Meeting, 6:30 p.m., Tuesday, April 14, 2015 at the Pima Community College Aviation Technology Center. Mike thanked Scott and his staff and also the commission members for all they have done.

Scott Dooley, Director of Public Works/Airport Manager - Airport Updates:

- The Commission's goals were brought to the strategic planning session and they fit well with the goals of Council. Scott advised that he will prepare a resolution with the goals and try to bring it to the Commission before submitting it to Council for approval.
- The capital improvement planning with FAA and ADOT is ready to begin. Discussion will be in May or June regarding plans for the next five years.
- The Forest Service has started to move back in. There will be increased presence over the next few weeks.
- Taxiway G & J is moving forward. Plans were sent to ADOT and the FAA. The project will be a rebuild instead of an overlay.

COMMENTS FROM COMMISSIONERS

Commissioner Pohlman would like to invite the new economic development manager to attend a few meetings.

ADJOURNMENT

Motion made by Commissioner Tucker to adjourn the meeting. Seconded by Commissioner Pohlman. Vote – unanimous. The motion carried. The meeting adjourned at 6:17 p.m.


Richard McColley, Chairman