



**SIERRA VISTA AIRPORT COMMISSION
REGULAR MEETING MINUTES
May 13, 2015, 5:30 PM
SVMA TERMINAL**

CALL TO ORDER:

Commissioner Voishan called the meeting of the Airport Commission to order at 5:27 P.M. in the Terminal Building of the Sierra Vista Municipal Airport, 2100 Airport Avenue.

ROLL CALL:

Present: Frank Jackson, George Pohlman, James Short, Felicia Tucker, John Voishan, Arthur Weisberger, Lee Gray (non-voting), and David Thompson (non-voting).

ATTENDEES:

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

Public: Greg Harrell (ATC Chief LAAF), Cliff Van Vleet (EAA 776), Leo Scherping (EAA 776/Tenant), Jon Nelson (Off-Site Operator), and Edward Garcia.

INTRODUCTIONS: Everyone in the audience introduced themselves.

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT:

Jon Nelson gave accolades to Mr. Harrell for his participation and contribution at the last safety seminar. Commissioner Voishan asked everyone to join him in a moment of silence in honor of Dick McColley. Cliff VanVleet gave accolades to Commissioner Voishan for the "Flying the Feathered Edge" documentary presentation at the library.

ACCEPTANCE OF AGENDA – May 13, 2015:

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

ACCEPTANCE OF April 8, 2015 MEETING MINUTES:

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

REPORTS:

Airport Operations Report – Public Works:

- Airport Updates- Sharon Flissar
 - Taxiway G & J project is at the 30% design stage and plans are being reviewed by FAA and ADOT. The City would like to fund and complete the entire project next year in one phase. The budget is tight, but there is support for the project.
 - The department is interviewing for two part-time seasonal workers.
- Update on implementation of the APC's top five hangar recommendations – Sharon advised that the City is in the process of implementing the top five hangar recommendations. The department is working with Public Affairs Office (PAO) to update the website and a newsletter is being prepared to inform current tenants of changes.

Fort Huachuca/Libby Army Airfield - Greg Harrell:

- Bradys will be here 11-15 May 15.
- Angel Thunder, a multi-national rescue exercise, will be conducted 1-13 Jun 15. There will be a temporary MOA over the Willcox Playas area, so check NOTAMs. A lot of activity will occur at Hubbard LZ. We will be hosting 1/C-130 and 8/UH-60s on the West Ramp. Look for NOTAMs on Hubbard LZ 1-3 Jun, 7 Jun, and 9-11 Jun 15.
- Bradys will return 15-19 Jun 15.

Mr. Harrell advised that Ft. Huachuca is on increased force protection conditions, which would include increased access checks and random inspections. He also mentioned that they are reviewing suspicious aircraft pilot activity, so he would like individuals to report any suspicious activity.

The Predators are changing their schedule to nighttime patterns after Memorial Day weekend.

City Report - Rachel Gray: Absent

Commission Report:

- Copperstate 2015 – Commissioner Voishan reported that he received the Copperstate 2015 information. He has already contacted Judy Hector, PAO, who agreed to offer support for the event. He will also contact someone from the Cowboy Poetry to inquire if they would like to provide information. Sharon Flissar advised the Commission to form a subcommittee to work with City staff.

Commissioner Jackson made a motion to recommend Commissioners Voishan, Tucker, and Short as the Copperstate subcommittee. Seconded by Commissioner Weisberger. Vote – unanimous. The motion carried

- CAF (Commemorative Air Force) – Commissioner Voishan mentioned that there might be an opportunity to find tenants to fill hangars. He spoke with someone at the CAF at Falcon Field who mentioned they may need a location to store a couple Hueys. There was discussion about the hangar rules and regulations. Commissioner Voishan will contact the CAF for additional information.
- Dick McColley Memorial – The Commission discussed various options for a Dick McColley memorial. Sharon advised there is a City policy regarding naming City facilities and naming portions or rooms of City facilities after a person. If the person is deceased, they must be deceased for at least six months. Commissioner Voishan recommends commissioners consider ideas for a memorial.
- APC Member Election - Commissioner Jackson made a motion to nominate David Thompson to the Airport Commission to fill the vacancy. Seconded by Commissioner Pohlman. Vote – unanimous. The motion carried.
- APC Officer Election – Chair and Vice-Chair Position

Commissioner Voishan made a motion to appoint Commissioner Jackson as Airport Commission Chairman. Seconded by Commissioner Tucker. Vote – unanimous. The motion carried.

Commissioner Jackson made a motion to appoint Commissioner Voishan as Airport Commission Vice Chair. Seconded by Commissioner Short. Vote – unanimous. The motion carried.

CALL TO PUBLIC

Jon Nelson recognized James Short as the new FAA Safety Team Representative for this area and asked him to explain his responsibilities. James Short mentioned his duties include providing seminars, speakers, and answering questions may have about the airport or arrival procedures.

COMMENTS FROM COMMISSIONERS

Commissioner Jackson commended Commissioner Voishan on the good job he did leading the Commission through absent leadership.

ADJOURNMENT

Motion made by Commissioner Pohlman to adjourn the meeting. Seconded by Commissioner Jackson. Vote – unanimous. The motion carried. The meeting adjourned at 6:21 p.m.



for Commissioner John Voishan