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

CALL TO ORDER:
Chairman Jackson called the meeting of the Airport Commission to order at 5:30 PM in the Terminal Building of the Sierra Vista Municipal Airport, 2100 Airport Avenue.

ROLL CALL:
Present: Frank Jackson, George Pohlman, Darnell Rambert, James Short, John Voishan, and Arthur Weisberger.
Absent: Felicia Tucker and Lee Gray (non-voting).

ATTENDEES:
City of Sierra Vista: Richard Cayer (Operations Manager) and Yvette Matthias.
Public: Carolyn Thompson (LAAF Manager), Jon Nelson (Off-Site Operator), Leo Scherping (EAA 776/Tenant), Clifford VanVleet (EAA 776), and George Clarke (EAA 776/Tenant).

INTRODUCTIONS: Everyone in the audience introduced themselves.

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT: None

ACCEPTANCE OF AGENDA – OCTOBER 14, 2015:
- Commissioner Pohlman made a motion to accept the agenda as written. Seconded by Commissioner Short. The motion carried unanimously, 6/0.

ACCEPTANCE OF SEPTEMBER 9, 2015 MEETING MINUTES:
- Commissioner Short made a motion to accept the minutes as written. Seconded by Commissioner Voishan. The motion carried unanimously, 6/0.

REPORTS:

Airport Operations Report – Transportation and Environmental Services:
- Airport Updates- Richard Cayer
  - Richard reported that he attended the Arizona Airport Association meeting with Sharon Flissar and was introduced to the liaisons for the FAA and C&S Consultants. Various issues and submission due dates were presented, including updating the pavement preservation program and the ASCIP.
  - He will serve as point of contact as interim director for the department. The recruitment process for a new director continues until Friday of this week.
  - He thanked Carol for updating the NOTEM information.
  - There will be remodeling work at the AGS hangar to potentially accommodate the Cochise County Sheriff's office. Two proposals were received for the design work. Modifications would include rest an area and showers. The project would be funded with private dollars.

Fort Huachuca/Libby Army Airfield - Carol Thompson:
- Bradys will be operating out of Libby and Hubbard LZ 19-23 Oct 15.
- South Ramp Construction: We should start the concrete effort to the South Ramp. The test was delayed a week.
- Twy E and D: They are being reviewed. We should start the asphalt patching process for both of these taxiways.
- We will have 2/EC-130s operating/sitting on Twy Alpha, which is closed today, 23 Sep 0900L through 2300L, 30 Oct 15. They are doing some frequency testing and it is supporting a known exercise called, "Compass Call".

- We received 3 additional MC-12s in support of the Liberty training effort here at Fort Huachuca

  Carol also mentioned there was a Marine exercise operating out of Libby and Hubbard for 2/12 hours last Friday.

City Report - Rachel Gray: Absent

- Current Events

Commission Report:

- Wings Seminar – Debrief – Commissioner Short reported that the seminar went well and approximately 35 people attended. Discussion included mountain flying, airspace and charts, and aircraft safety familiarity.
- Copperstate – October 22-24 – Commissioner Voishan gave an update on the plans for Copperstate. He reported that he has a booth at the event, a forum for three days, and prizes for giveaways.
- Young Eagles – November 6-7 – Cliff VanVleet reported they hope to have 10-12 airplanes for the event. Leo Scherping mentioned the Saturday morning breakfast is contracted out and they will pay for their volunteers and pilots.
- Christmas Airlift – November 14 – George Pohlman reported that he has 12 planes for the airlift and would like to have more pilots and planes for the event.
- McColley Memorial – The commission reviewed the resolution Jon Nelson prepared for the Dick McColley Memorial. Commissioner Pohlman made a motion to accept the resolution Jon Nelson prepared for the Dick McColley memorial and present it to City Council for review and endorsement. Seconded by Commissioner Short. The motion carried unanimously, 6/0. Commissioner Pohlman made a recommendation that Jon Nelson proceed with preparations for the plaque once the resolution is approved. Jon Nelson inquired about the process and timing of the resolution approval. Richard Cayer advised that he will review the resolution, forward it to the city attorney for review, and request the resolution be placed on the next available council agenda, which could be approximately thirty days out.
- Renewal of AirNav Ad – The commission discussed the purpose of the AirNav advertisement and whether it should be renewed. Commissioner Pohlman made a motion not to renew the AirNav advertisement until additional information is received regarding how often the page is used. Seconded by Commissioner Rambert. The motion carried unanimously, 6/0.
- Vacant Hangars – Chairman Jackson commented that there are excess hangar spaces all over the country and that it may be a nationwide concern.
- Election of SVAC Officers – Chairman and Vice-Chairman – After some discussion, Commissioner Pohlman made a motion that John Voishan and Frank Jackson continue in their positions as chairman and vice chairman of the Airport Commission. Seconded by Commissioner Short. The motion carried unanimously, 4/0. Commissioners Jackson and Voishan abstained.

CALL TO PUBLIC - None

COMMENTS FROM COMMISSIONERS

- Chairman Jackson reminded everyone to notify him if they have an agenda item.
- Commissioner Voishan mentioned the Tucson Soaring Club is interested in attending a wave camp next spring.

ADJOURNMENT

Chairman Jackson adjourned the meeting at 6:35 p.m.

Frank Jackson, Chairman