

SIERRA VISTA AIRPORT COMMISSION
REGULAR MEETING MINUTES
July 13, 2016, 5:30 p.m.
SVMA TERMINAL

CALL TO ORDER:

Chairman Jackson 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: Frank Flores, Frank Jackson, Darnell Rambert, James Short, John Voishan, Arthur Weisberger, and Lee Gray (non-voting).

Absent: George Pohlman.

ATTENDEES:

City of Sierra Vista: Sharon Flissar (Director of Public Works) and Yvette Matthias.

Public: Carolyn Thompson (LAAF Manager), Clifford VanVleet (EAA 776), George Clarke (EAA 776/Tenant), Rob Harnage (private pilot), Ben Middleton, Jon Nelson (Off-Site Operator) and Leo Scherping (EAA 776/Tenant).

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT: None

ACCEPTANCE OF AGENDA – July 13, 2016:

Chairman Jackson clarified that item three of the commission report is actually three separate agenda items. Commissioner Weisberger made a motion to accept the agenda as revised. Seconded by Commissioner Short. The motion carried unanimously, 6/0.

ACCEPTANCE OF June 8, 2016 MEETING MINUTES:

Commissioner Voishan made a motion to accept the minutes as written. Seconded by Commissioner Short. The motion carried unanimously, 6/0.

REPORTS:

Airport Operations Report – Public Works

- Airport Updates- Sharon Flissar
 - Sharon advised that she is attending the ASCIP meeting with the FAA with the new city engineer in Phoenix tomorrow. The ASCIP is due the end of August. The City of Sierra Vista's priority is breaking Taxiway Papa loose and discussing what needs to be done to begin construction.
 - The security camera project is complete.
 - The taxiway G & J project is out to bid. If everything goes well, construction can begin hopefully in September.

Fort Huachuca/Libby Army Airfield - Carol Thompson:

- The Bradys will be here 25-29 Jul 16 flying LAA flying Hubbard LZ.
- Our next mow week is 18-22 Jul 16.
- Lighting Strike: Reference 6 Jun 16, we took a lightning strike to the airfield. The east Twy D lights between Rwy 8/26 and Rwy 12/30 lost 9 of 15 lights plus two direction signs. We are working to replace these sign lights soonest.
- Next airfield project is working the joint sealant and spall repair of the Tower and Main Ramp. We are also working the airfield signage replacement program.
- The city is working with the FAA and ADOT reference Twy J/G project.
- Wildfire Operations – shared pictures of the Forestry Service operations.

Cit Report:

- Current Events – No report.

Commission Report:

- ASOS - Off Hours ATIS - Carol Thompson advised the ASOS is being taken down. The FMQ-23 is tied to ATIS and producing accurate weather. It is still possible to dial into ATIS, but no calls because there is not a phone feature. The 25 OWS personnel view/monitor your Libby FMQ-23 sensor data in real time, as if they were physically sitting right next to the sensors near the runway.
- Temporary Rental Procedures - Chairman Jackson mentioned that Iggy is authorized to put a plane in a hangar overnight. Iggy's phone number is also posted at the airport.
- Power Outages - current procedures and capabilities - Chairman Jackson mentioned that there is not a protocol for every situation involving power outages. Commissioner Voishan expressed concern for the potential for confusion since there are signs posted in different areas with two different numbers - Iggy's number and a facilities number. He also inquired if there is a way to provide an alternate power source if the electricity goes out to close hangar doors and to provide fuel and fire protection. Sharon commented that either number could handle the majority of issues. She advised there is a temporary generator at the Pete Castro Center, but would need to check the connection, how long it would last, and the logistics involved to get it to the airport. Sharon added that the FAA, through the ASCIP process, does not cover utility upgrades.
- Letter to Potential Tenants - Chairman Jackson asked for volunteers to assist George with the mailing list. Lee Gray and John Voishan offered to help.
- New FAA Policy on Non-Aeronautical Uses - Chairman Jackson announced that the FAA has a new policy that allows airports to rent empty hangars for non-aeronautical uses at the market rate for storage spaces. Discussion followed. The information can be found in the June 15, 2016 Federal Register, page 38906. Sharon advised that the information is new and there is no city proposal at this time.

CALL TO PUBLIC

- Jon Nelson commented that the council liaison is not present.
- Sharon Flissar advised the commission that the new council liaison is Craig Mount.

COMMENTS FROM COMMISSIONERS

- Commissioner Voishan mentioned that he worked with Craig Mount on the King's Court project, and he had a genuine interest, brought good ideas, and was a positive part of the dialogue.
- Commissioner Weisberger complimented Yvette on the job she is doing regarding to the airport commission meetings.
- Commissioner Short announced there is a WINGS seminar for the Civil Air Patrol (CAP) next Wednesday at 6:00 p.m. in the CAP building. The seminar is open to the public.

ADJOURNMENT

Chairman Jackson adjourned the meeting at 6:30 p.m.



Frank Jackson, Chairman