



**SIERRA VISTA AIRPORT COMMISSION  
REGULAR MEETING MINUTES  
JUNE 11, 2008, 6:00 PM  
SVMA TERMINAL**

CALL TO ORDER:

Vice Chairman Nelson called the meeting of the Airport Commission to order at 6:00 p.m. in the Terminal Building of the Sierra Vista Municipal Airport, 2100 Airport Avenue.

ROLL CALL:

Present: John Falzone, Joe Gill, Bob Hazlett, Chris Ireland, Jon Nelson, and non-voting member Steve Ciccanti  
Excused: Amy Metz and Dick McColley

ATTENDEES:

City of Sierra Vista: Richard Cayer, Doug Strohl, and Janet Laduke  
Public: George Pohlman, Gerard Cullen, Darrell Noble, and Lee Gray

INTRODUCTIONS:

Everyone introduced themselves.

ACCOLADES FOR AVIATORS:

Mark Pitts received his private pilot's license.

ACCEPTANCE OF AGENDA:

Motion made by Commissioner Gill to accept the agenda as written. Commissioner Ireland seconded the motion.  
Vote – unanimous. The motion carried.

ACCEPTANCE OF MAY 14, 2008 MEETING MINUTES

Motion made by Commissioner Hazlett to accept the minutes as written. Commissioner Gill seconded the motion.  
Vote – unanimous. The motion carried.

REPORTS:

Airport Operations Report: Airport Operations Supervisor, Doug Strohl

Doug reported the following:

- The AirBP sign has been relocated and is now a lighted sign.
- The duty hours access sign is complete and installed.
- Operator's license holders list for the lounge is almost ready.
- The RFP for the FBO is at Procurement.

Fort Huachuca: Brian Bellerose – not present.

Chairman's report: Jon Nelson for Dick McColley

Commissioner Nelson reviewed the prioritized Commission budget for 2009 as drafted by Chairman McColley. Commissioner Nelson made a motion to accept the budget as submitted by Chairman McColley. Commissioner Hazlett seconded the motion. Vote – unanimous.

Commissioner Nelson relayed that the FHU ATIS last weekend stated that the airport was closed, when in fact the tower was closed, not the airport. He spoke to a Prescott FSS representative and assured him the airport was open. A follow-up conversation with Airport Manager, Jim Rose, and Mr. Rose agreed to discuss the mistake with the appropriate ATC people. The matter is closed.

City Report: Councilman Craig Johnson – not present.

Cochise College: Darrell Noble – This is the 40<sup>th</sup> year in aviation for the College. They hope to celebrate with a fly in next spring at the Douglas Airport. Several courses will be offered for pilots regarding FAR maintenance.

Darrell reviewed the reasons that Cochise College did not renew their area lease and operator's license at the airport:

- Most of the aviation student population here in Sierra Vista commutes to the Douglas campus.
- The new area at the airport is not conducive to a classroom setting.
- The lease rate increased substantially.
- The City requires excessive paperwork and FAR certifications already on file at the College.

Cowboy Poetry Fly-In: David Greshop not present.

Dollar Rent-a-Car: Lee Gray – Lee advised he would complete his operator's agreement this week.

UNFINISHED BUSINESS:

Commissioner Gill and Councilman Johnson have been working on a PowerPoint presentation that will be presented to civic organizations in the area. Viewing the presentation was tabled to the July meeting.

NEW BUSINESS: None.

ACTION ITEMS/ASSIGNMENT LOG:

- 1) Brian Bellerose will check with the Army Public Affairs Office to find out if there is a file containing information on previous air shows at FHU that would be useful in deciding whether another air show may be worth considering. (May 14, 2008). Brian not present at meeting. Commissioner Gill volunteered to contact the Public Affairs Office.

CALL TO PUBLIC:

Gerard Cullen introduced himself and advised that he is in the process of becoming an Airport Support Volunteer for AOPA. Mr. Strohl stated that Mr. Cullen may install a permanent notice in the Pilot's Lounge to let pilots who he is, what his responsibilities are and how to contact him.

ANNOUNCEMENTS: None.

ADJOURNMENT: Commissioner Gill moved to adjourn the meeting. Commissioner Hazlett seconded the motion and without objection Chairman Nelson adjourned the meeting at 6:57 p.m.

Next meeting scheduled for July 10, 2008 at 6:00 PM at the Airport Terminal Building.

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Jon M. Nelson, Vice Chairman

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Joe Gill, Secretary