



**SIERRA VISTA AIRPORT COMMISSION
REGULAR MEETING MINUTES
APRIL 14, 2010 5:30 PM
SVMA TERMINAL**

CALL TO ORDER:

Chairman Jon Nelson 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: Bob Hazlett, Jeff Ingertson, Jon Nelson, and Joe Wood.

Absent: Seth Burgess, John Falzone, Art Weisberger, and non-voting member Bob Shepard.

ATTENDEES:

City of Sierra Vista: Council Member Carol Dockter, Steve Tyminski and Janet Laduke.
Public: Clifford Van Vleet, Dick McColley, Valley Owen, and Charlene Montgomery (Z&H).
Fort Huachuca: Carol Thompson.

INTRODUCTIONS:

Everyone introduced themselves.

ACCOLADES FOR AVIATORS AND FRIENDS OF THE AIRPORT:

None.

ACCEPTANCE OF AGENDA:

Commissioner Ingertson moved, Commissioner Hazlett seconded, to accept the agenda as written. Motion carried (unanimous).

ACCEPTANCE OF MARCH 10, 2009 MEETING MINUTES

Commissioner Ingertson moved to accept the minutes as amended, to include his WINGS Report as an attachment to the March 10, 2010 meeting minutes. Commissioner Hazlett seconded the motion. Motion carried (unanimous).

REPORTS:

Airport Operations Report: Transportation Services Superintendent, Steve Tyminski

- The reconstruction of Runway 12/30 and the realignment of Taxiway "J" projects are continuing. The estimated date of completion is the end of June. Continue to watch for NOTAM's.

- Self-fuel avgas project: the equipment is being constructed and site work has begun. Estimated completion date is June 1, 2010.
- There are 2 old small, 3 new small and 1 new large hangars available.
- Fire season has begun. The Forest Service is on the airfield.

Fort Huachuca: LAAF Airfield Manager, Carol Thompson

- C-130's will be in next week for 2 weeks.
- Angel Thunder (A-10's and helicopters from Davis/Monahan AFB) will be conducting a search and rescue exercise at East Range on the 16th, 19th and 21st. Pilots need to make sure they contact the tower for information.
- The Empire Challenge 10 is an international network exercise which will be held August 2nd through the 13th. Approximately 800 people will be in the area for the exercise.
- The work order is still pending for the windsock.
- US Army Installation Management Command (IMCOM) is providing Fort Huachuca with another fire truck.
- Check NOTAM's daily or call the tower to keep updated on runway closures due to construction.
- Taxiway "K" is open.

Charlene Montgomery, Z & H Engineering, advised that the projects should be completed by mid to late June.

City Report: Carol Dockter, City Council Liaison

- Carol distributed the City's Strategic Leadership Plan 2009-2011 to the Commission.
- As of the March 31, 2010 Project Status Report, the 203 acre project is stalled.
- Phase II of the Airport Master Plan Update has been postponed until FY 2011-2012 due to the FAA delaying funding.
- Recommended a new commission members' packet be developed, so all members have access to pertinent documents.

Chairman's Report: Jon Nelson

Airport Vision Statement: Update

- Chairman Nelson reviewed activities of the March 13th ad-hoc Vision Committee meeting. A draft was prepared. All members of the ad-hoc committee had an opportunity to reviewed the below draft statement:

The VISION for the Sierra Vista Municipal Airport (SVMA) is to be a model for joint-use military, commercial and general aviation. Business entrepreneurs will experience a proactive and flexible management atmosphere with a demonstrated willingness to attract new ventures. Visitors will want to return because of the airport's friendly, service-oriented atmosphere and accessible facilities, variety of on-site services, and convenient access to nearby attractions. Local citizens will look upon SVMA with community pride as the "Crown Jewel" of aviation facilities in southeast Arizona.

ACTION: Commissioner Ingertson moved to approve the draft Vision Statement for a 30-day public review. Commissioner Wood seconded the motion. Motion carried (unanimous).

AzAA (Arizona Airports Association) Conference:

- Chairman Nelson is already registered.
- Commissioner Ingertson expressed an interest in attending. Janet will register him for the conference.

UNFINISHED BUSINESS:

WINGS Fly-In update:

Commissioner Ingertson advised he met with Commissioner Hazlett and Lee Gray on March 30th. He reported the following information (for further details, see attached report from Commissioner Ingertson):

- The Air Force Association is cancelling its anniversary celebration that was tentatively scheduled for September 18, 2010.

ACTION: Commissioner Ingertson moved to change the WINGS Fly-In date from September 18, 2010 to June 26, 2010.

- Chairman Nelson voiced concerns about the heat and weather at that time of year, and that the proposed event date was rapidly approaching.
 - Commissioner Ingertson reminded the Commission that Mesa was having a WINGS event on September 18, and did not want to have competition for our event.
 - Commissioners Ingertson and Hazlett assured Chairman Nelson that they would be ready.
- Commissioner Ingertson advised that the Civil Air Patrol is on board to serve breakfast and lunch, for a nominal fee, to the event participants.
- The event will take place at the Southwest AeroTech hangar.

ACTION: Commissioner Hazlett seconded the motion to change the date of the WINGS Fly-In from September 18, 2010 to June 26, 2010. Motion carried (unanimous).

NEW BUSINESS:

None.

ACTION ITEMS/ASSIGNMENT LOG:

None.

CALL TO PUBLIC:

Cliff Van Vleet reported that Commissioner Weisberger is in the hospital. He also reported that the EAA flew 17 Young Eagles from SEABHS on March 27, 2010. They also flew 16 cadets from the Nogales ROTC program on April 10, 2010. The Benson rally was cancelled.

ANNOUNCEMENTS:

Council Member Dockter advised that the City is participating in Earth Day festivities on April 17, 2010 and the West End Block Party is April 24, 2010.

COMMENTS FROM COMMISSIONERS:

Chairman Nelson welcomed new Commissioner, Joe Wood, to his first official meeting. Commissioner Hazlett advised he had his 90th birthday 3 days ago, and would try to serve out at least the remainder of his term on the Commission.

ADJOURNMENT: Chairman Nelson adjourned the meeting at 7:04 p.m.

Next meeting is scheduled for May 12, 2010 at 5:30 PM at the Airport Terminal Building.

Jon Nelson, Chairman

Joe Wood, Acting Secretary