



**SIERRA VISTA AIRPORT COMMISSION  
REGULAR MEETING MINUTES  
JANUARY 14, 2009 6:00 PM  
SVMA TERMINAL**

CALL TO ORDER:

Chairman McColley 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: Dick McColley, Steve Ciccanti, Chris Ireland, Jon Nelson, Brian Bellerose, and Bob Hazlett.

Excused: John Falzone.

ATTENDEES:

City of Sierra Vista: Council Member Carol Dockter, Steve Tyminski and Janet Laduke  
Public: Cliff Van Vleet, Lee Gray, Ryan Gray, Rob Harnage, Kyle Koski, George Pohlman, Harry Bladow, Carol Thompson, Larry Hampton, Bill Turner, Bob Shepard.

INTRODUCTIONS: Everyone introduced themselves.

ACCOLADES FOR AVIATORS:

None.

ACCEPTANCE OF AGENDA:

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

ACCEPTANCE OF DECEMBER 10, 2008 MEETING MINUTES

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

REPORTS:

Airport Operations Report: Transportation Services Superintendent, Steve Tyminski

Steve reported the following:

- Z & H Engineering has completed the design of AWOS/ASOS.
- Coffman & Associates are working on the Minimum Standards and updating the Rules & Regulations. They are still collecting information.

Fort Huachuca: Carol Thompson, Airfield Manager

Carol reported the following:

- On the 21<sup>st</sup> there will be an A-10 demonstration from 2:45 p.m. to 3:15 p.m.

- A Marine Reserves unit will be looking at land on the airfield.

Chairman's Report: Dick McColley

Advertisement in CAP Magazine: A ¼ page ad is \$395.00. Rob Harnage will check on the circulation numbers. Commissioner Nelson moved to table this item to the next meeting when further information can be obtained. Commissioner Bellerose seconded the motion. Vote – unanimous. The motion carried.

Windsock at Runway 26: There should be a lighted windsock at the east end of runway 26. Carol Thompson advised that she would check with her maintenance department to see if they could move the one that is near that area to the requested location, or install a new one.

TACAN frequency: TACAN approach is for the military only. The AirNav site and City website should reflect this.

Over the Airwaves: <http://overtheairwaves.com/> ; a valuable website for pilots.

Cowboy Poetry: George Pohlman of the SVAA contacted the Arizona Pilots Association, and they will advertise the event. No additional information was provided at this time.

Fly Your Local ATC: The Commission would like to offer ATC employees a flight over the airport and over the city, including a PAR approach. Commissioner Bellerose advised there are 6 ATC's interested in the program.

City Report: Council Member Carol Dockter

Council Member Dockter reported the following:

- Brian Bellerose's appointment to the Airport Commission was approved at the January 8<sup>th</sup> Council Meeting.
- There will be a strategic planning meeting on February 12<sup>th</sup> and 13<sup>th</sup>.

Dollar Rent a Car: Lee Gray

Lee advised he has had no inquiries on the Cowboy Poetry event. He also advised he would be constructing key boxes to be placed in the Terminal Building.

UNFINISHED BUSINESS:

Commissioner Falzone with a review of SVMA night activity: Item tabled until the next meeting.

Snooze room for transient pilots: Item tabled until the next meeting.

Discussion of need for non-voting members and interviews of possible candidates:

- Chairman McColley conducted a discussion about the need for non-voting members on the Commission.
- Commissioner Nelson advised it was a good opportunity for someone to get experience on the Commission.
- Rob Harnage and Bob Shepard were candidates present.

Commissioner Hazlett made a motion to add Rob Harnage and Bob Shepard as non-voting members to the Airport Commission. Commissioner Nelson seconded the motion. Vote – unanimous. The motion carried.

NEW BUSINESS:

Commissioner Hazlett advised he knew someone who wanted to donate a 42" television for the Pilot's Lounge.

ACTION ITEMS/ASSIGNMENT LOG:

None.

CALL TO PUBLIC:

Harry Bladow asked if the hangar lease renewals would have a provision for terminating the lease if a pilot could not pass their medical, sold their aircraft or moved out of the area. Steve Tyminski advised that there would be a public meeting to discuss the new minimum standards, and that Harry could bring up these items at that time.

Chairman McColley advised that he had sent a list to Mike Hemesath as to who from the Commission and public would be working with the consultants.

ANNOUNCEMENTS:

Commissioner Hazlett advised Cochise College is discontinuing the A & P program.

ADJOURNMENT: Chairman McColley adjourned the meeting at 7:45 p.m.

Next meeting scheduled for February 11, 2009 at 6:00 PM at the Airport Terminal Building.

---

Dick McColley, Chairman

---

Steve Ciccanti, Secretary