

I. PROCEDURES:

- A. Call to Order Chairperson Eric Savage called the meeting to order at 5:38 p.m.
- B. Roll Call Committee members (Chairperson) Eric Savage, (Vice-Chair) John Ferrier, Laird Moody and Mike Cowen were present and constituted a quorum. Council member Lee Payne attended as ex-officio. City Manager Brandon Buchanan and Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes: February 25, 2013 Mike Cowen made a motion to approve the minutes with an amendment under *Reports and Informational Items*. Change "Lisa" to Nancy Wiley from ADOT. Laird Moody seconded, and the motion carried 4-0.
- D. Adopt Agenda Eric Savage made a motion to adopt the agenda as presented, Laird Moody seconded, and the motion carried 4-0.

II. AGENDA ITEMS:

- A. Nancy from ADOT will provide information on grants.
- Nancy opened with the FAA's and ADOTS's Capital Improvements over the next 5 years for H.A. Clark Memorial Field.
 - She went over some of the improvements in process and those up and coming.
 - She mentioned monies (\$2,000,000.) available to borrow for building hangers. The cost is entirely up to the city to pay; there is no match. The current loan interest rate is 4.45% for a 10 to 30 year loan.
 - The Aviation fund receives monies from the state fuel tax and divides it between airport projects. Generally, projects that have safety or drainage issues are considered priority and are funded first.
 - Lee Payne asked if the Committee felt by building hangers would it generate revenue. The Committee agreed that it probably would bring business to the airport.
 - The Committee agreed that shades would not be sufficient; that in our climate the airport requires T-hangers.
 - John Ferrier is going to research the cost to build a hanger and present it to Brandon Buchanan. Brandon noted the window of time is limited as the City is in the end process of putting together its budget for 2013-2014.
 - Mike Cowen will contact airports: Prescott, Flagstaff, Havasu etc.
- B. Review Chamber
- Eric printed out a schedule of events taking place at

events taking place in the fall.

various airports during the fall season. He ran through the list of events and felt that September may be a good choice to have the Open House. September is lite as far as activity.

- Eric noted the Paul Cook had done a great job with the Open House two years ago and that last year was a bust. He felt the group really needed to think and decide if it is worth it; the time it takes to put it together.
- Laird Moody suggested maybe not.
- John Ferrier suggested something smaller perhaps.
- Eric suggested maybe the group should focus on the development of the airport i.e. hangers instead of an Open House in the fall.
- The Committed decided to not hold an Open House this year; will address it next year.

C. Update from John on contact/ arrangements for Scouts to participate at the Fall Open House 2013.

D. Report from Eric on possible fly-ins taking place during the Fall season at other airports.

- Eric went over this when the discussion took place regarding Chamber events in item B.

IV. REPORTS AND INFORMATIONAL ITEMS

A. Council (ex-officio) and Committee Members

- Eric expressed his conflict with scheduling and presiding as the Chairperson for the AAC. He gave a verbal resignation to the Committee to be effective immediately.
- Lee Payne asked what we are lacking here at the airport. How are we going to move forward in generating money?; these are questions the Council is going to ask.
- John Ferrier and the Committee feels that building hangers and hiring an FBO will assist in generating money.
- Laird Moody and Mike Cowen spoke of previous years when the airport had traffic and it was busy.
- There was further discussion of development of the airport.

B. City Staff

- The Committee decided it would wait until the additional members' come on board to appoint a new Chairperson.
- Next meeting will be scheduled for Monday, April 15, 2013.

V. ADJOURN

Mike Cowen made a motion to adjourn, Laird Moody seconded, and the meeting adjourned at 7:01 p.m. on a 4-0 vote.

DRAFT