



CITY OF DOUGLAS
AGENDA – WITH ACTIONS TAKEN

AIRPORT AUTHORITY BOARD MEETING

3200 E. 10TH STREET

DOUGLAS, ARIZONA 85607

Thursday, October 4, 2012

I. CALL TO ORDER: The meeting convened at 5:30 p.m.

II. ROLL CALL:

Members Present:	Absent:
Bill Wendt, Chairman	Richard Thomas, Member
Joe Moran, Member	Robin Brekhus, Member
Les Stimac, Member	Ray Shelton, Council Member
Neel Overman, Member	

City Staff present:
Lauren Ortega, Public Works Director
Sylvia Gonzales, Administrative Secretary
Miguel Gutierrez, Airport Operator

III. APPROVAL OF MINUTES dated April 26, 2012.

IV. FINANCIAL REPORT *Not an action item-no action taken.*

V. DISCUSSION OF AIRPORT OPERATIONS:

- a) ADOT Grant Award of Municipal Airport Security Fencing project discussion by Lauren Ortega (update). This project should be in 100% design stage by the end of the year.
- b) ADOT Grant Design & Reconstruction of Runway 3/21 (update). The Intergovernmental Agreement with ADOT was signed.
- c) ADOT Grant regarding 1" Inch Taxi Overlay (update). This project will be bid out in the spring of 2013.

Not action items - no action taken.

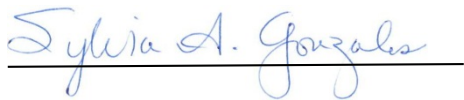
VI. DISCUSSION REGARDING MEMBER VACANCY AND RENEWAL OF MEMBER'S TERMS.

Discussion regarding possible persons interested in board membership. Decision to renew Board member's appointments at the next Mayor & Council meeting to be held November 14.

Motion PASSED by a vote of 4-0.

- VII. **REPORT BY STAFF ON TERMINATION OF LEASE WITH AIR RESOURCES INTERNATIONAL, INC., FOR HANGARS ON EASTERNMOST SIDE OF AIRPORT.** *Discussion regarding owners having contract documentation for the hangars with Shady Place Co. The documentation is in the review process and a new lease will most likely be created.*
- VIII. **DISCUSSION REGARDING LIGHTING AND MISCELLANEOUS REPAIRS.**
Not an action item – no action taken.
- IX. **Call to Public.** Edgardo Garayua, Supervisory Border Patrol Agent, U.S. Customs and Border Protection spoke as a liaison to the City/Community. Mr. Garayua discussed the Douglas Border Patrol Station Citizen's Academy beginning October 16, 2012. Tom Hannigan requested a Board Member appointment.
- X. **Adjournment**
6:30 p.m.

Posted at City Hall on Tuesday, October 9, 2012, at 2:30 p.m.

A handwritten signature in blue ink that reads "Sylvia A. Gonzales". The signature is written in a cursive style and is positioned above a solid horizontal line.

Sylvia A. Gonzales
Administrative Secretary