



**City of Douglas  
Douglas Airport Authority Board  
Regular Meeting  
Thursday, January 29, 2015  
5:00 p.m.**

**DOUGLAS MUNICIPAL AIRPORT, BORDER AIR MUSEUM**

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**AGENDA WITH ACTIONS TAKEN**

**1. CALL TO ORDER      5:12 P.M.**

**2. ROLL CALL**

Members Present:	Absent:
Bill Wendt, Chairman	Carlos Fernandez, Member
Les Stimac, Member	Joey Barreras, Member
Neel Overman, Member	
Tom Hanigan, Member	
Ken Nelson, Council Member	
City Staff present:	
Lauren Ortega, Public Works Director	
Debbie Rivera, Administrative Secretary	
Miguel Gutierrez, Airport Operator	

**3. APPROVAL OF MINUTES      MOTION PASSED BY VOTE OF 5-0**

**4. FINANCIAL REPORT BY STAFF      MOTION PASSED BY VOTE OF 5-0**

**5. DISCUSSION OF AIRPORT OPERATIONS:**

- a. Daily Operations
- b. ADOT Grant Award of Municipal Airport Security Fencing project (update)

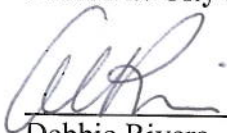
**NOT AN ACTION ITEM – NO ACTION TAKEN**

**6. PERSONS WISHING TO ADDRESS THE AIRPORT AUTHORITY IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA**

**NOT AN ACTION ITEM – NO ACTION TAKEN**

**7. ADJOURNMENT      5:41 P.M.**

**Posted at City Hall on January 30, 2015 @ 11:30 p.m. by:**

  
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 Debbie Rivera  
 Administrative Secretary

*Please contact the Department of Public Works, Administrative Secretary, Debbie Rivera, at (520) 417-7329 to confirm your attendance. Thank you.*

cc: Carlos A. De La Torre P.E., City Manager  
Juan P. Flores, City Attorney

Pursuant to the Americans with Disabilities Act (ADA), The City of Douglas does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA Provision, accessibility or accommodation can be directed to Ms. Debbie Rivera within 72 hours at (520) 417-7329, Fax (520) 417-7143, 425 E. Tenth Street, Douglas, Arizona 85607.