



CITY OF DOUGLAS
AGENDA – WITH ACTIONS TAKEN

AIRPORT AUTHORITY BOARD MEETING
3200 E. 10TH STREET
DOUGLAS, ARIZONA 85607

Thursday, April 26, 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
Neel Overman, Member	
Ray Shelton, Council Member	

City Staff present:	
Lauren Ortega	Department of Public Works, Interim Public Works Director
Juan P. Flores	City Attorney
Sylvia Gonzales	Department of Public Works, Administrative Secretary
Miguel Gutierrez	Department of Public Works, Municipal Airport Operator

III. APPROVAL OF MINUTES dated October 25, 2011. *Motion passed by a vote of 8-0.*

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.
- b) ADOT Grant Design & Reconstruction of Runway 3/21.
- c) ADOT Grant regarding 2” Inch Taxi Overlay.

Not an action item - no action taken.

VI. DISCUSSION/RECOMMENDATION REGARDING MEMBER VACANCY AND RENEWAL OF MEMBER’S TERMS.

Mr. Les Stimac was recommended by Chairman, Bill Wendt and/or other(s) interested in Board membership. Mr. Overman, Mr. Moran, and Mr. Shelton would like their terms renewed. New Mayor & Council to make official renewals and appointments at a later date.

Passed by a vote of 8-0.

VII. DISCUSSION/RECOMMENDATION REGARDING TERMINATION OF LEASE WITH AIR RESOURCES INTERNATIONAL, INC., FOR HANGARS ON EASTERNMOST SIDE OF AIRPORT.

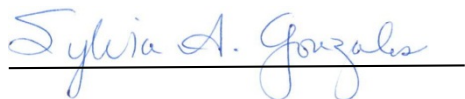
City Attorney, Juan Flores made a recommendation to submit information to the Mayor & Council on May 9, 2012, (or at a Mayor & Council meeting in the near future) to terminate the lease with Air Resources International, as they are in default. *Motion passed by a vote of 8-0.*

VIII. Call to Public. *Mr. Les Stimac stated he would like to be a board member. He would also like to coordinate a Fly-In for the October timeframe.*

IX. Adjournment

6:30 p.m. Motion to adjourn passed by a vote of 8-0.

Posted at City Hall on Monday, April 30, 2012, at 4:00 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 horizontal line.

Sylvia A. Gonzales
Administrative Secretary