



City of Douglas
Douglas Airport Authority Board
AGENDA WITH ACTION TAKEN
Thursday, July 17, 2014
5:00 p.m.

DOUGLAS MUNICIPAL AIRPORT, BORDER AIR MUSEUM

1. CALL TO ORDER @ 5.06 pm.
2. ROLL CALL

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

3. APPROVAL OF MINUTES: **PASSED** by a vote of 4-0
4. FINANCIAL REPORT BY STAFF: **Not an action item—no action taken.**
5. REPORT OF AIRPORT OPERATIONS: **Not an action item-no action taken.**
 - a. Daily Operations
 - b. ADOT Grant Douglas Municipal Airport Security Fencing project
 - c. ADOT Grant Regarding 1” Taxi Overlay
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 @ 5:54 pm.

Posted at City Hall on July 22, 2014 @ 8:00 a.m. by:

Debbie Rivera

Administrative Secretary

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

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