



CITY OF DOUGLAS
AGENDA – WITH ACTIONS TAKEN

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

Tuesday, October 25, 2011

I. CALL TO ORDER: The meeting convened at 5:15 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, Acting Deputy 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 March 24, 2011. *Motion made by Chairman, Bill Wendt, and seconded by Joe Moran. Passed by a vote 4-0.*

IV. DISCUSSION OF AIRPORT OPERATIONS:

- a) Quarterly financial report.
- b) ADOT Grant Award of \$112,000 for Municipal Airport Security Fencing project discussion by Lauren Ortega. Fencing height will be a five foot chain link with three strand barbed wire fencing. Project expected to begin in the Spring of 2012.
Not action items. No action taken.

V. DISCUSSION/DECISION REGARDING MEMBER VACANCY AND RENEWAL OF MEMBER'S TERMS.

Motion made by Mr. Shelton and seconded by Mr. Moran to contact Mr. Richard Thomas regarding his expired term and contact Mr. Les Stimac, and/or other(s) interested in Board membership. Mr. Overman, Mr. Moran, Mr. Shelton would like their terms renewed. Mayor Gomez will make official renewal(s) and appointment(s).

Passed by a vote of 4-0.

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

Motion made by Chairman, Bill Wendt and seconded by Mr. Shelton to contact Air Resources International, Robin Brekhus, and Tom Hanigan regarding the lease and direct the City to begin the process to terminate the lease and when lease is terminated, have in place an agenda of what actions the City will contemplate with the hangar(s). Required documentation has not been filed with the Arizona Corporation Commission since 2004. Lease states liability insurance needs to be in place and annual fees paid of \$1.00 per year. City Attorney contacted Mr. Terry Stewart of Air Resources International, who stated Air Resources International is defunct and he turned information over to Robin Brekhus and Tom Hanigan. Staff requested approval/decision by Airport Authority Board to terminate the lease with Air Resources International with the City regaining control and work in conjunction with the Board to make a decision as to what further action to take.

Motion passed by a vote of 4-0.

VII. Call to Public. *Sylvia Gonzales, as citizen, verified with the City that Mr. Moran's volunteer status is valid and in good standing.*

VIII. Adjournment

6:00 p.m. Motion to adjourn passed by a vote of 4-0.

Posted at City Hall on Thursday, October 27, 2011 at 11:00 a.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