



**City of Douglas  
Douglas Airport Authority Board  
Regular Meeting  
Thursday, April 25, 2013  
5:30 p.m.**

**DOUGLAS MUNICIPAL AIRPORT, BORDER AIR MUSEUM**

---

**AGENDA WITH ACTIONS TAKEN**

**1. CALL TO ORDER      5:30 P.M.**

**2. ROLL CALL**

Members Present:	Absent:
Bill Wendt, Chairman	Carlos Fernandez, Member
Joe Moran, Member	
Les Stimac, Member	
Neel Overman, Member	
Tom Hanigan, Member	
Ray Shelton, Council Member	
City Staff present:	
Lauren Ortega, Public Works Director	
Carlos De La Torre, City Manager	
Miguel Gutierrez, Airport Operator	
Douglas Resident(s) Present:	
Ann Beasley	

**3. APPROVAL OF MINUTES**  
**MOTION PASSED BY A VOTE OF 6-0**

**4. FINANCIAL REPORT BY STAFF**  
**MOTION PASSED BY A VOTE OF 6-0**

- 5. DISCUSSION OF AIRPORT OPERATIONS:**
- a. Daily Operations
  - b. ADOT Grant Award of Municipal Airport Security Fencing project (update)
  - c. ADOT Grant Regarding 1” Taxi Overlay (update)

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

**6. REPORT BY CITY MANAGER ON A PROPOSED PARTNERSHIP WITH COCHISE COUNTY FOR THE MANAGEMENT AND OPERATION OF THE BISBEE-DOUGLAS INTERNATIONAL AIRPORT**

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

**7. REPORT BY STAFF ON TERMINATION OF LEASE WITH AIR RESOURCES INTERNATIONAL, INC. FOR HANGARS ON EASTERNMOST SIDE OF AIRPORT**

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

**8. 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**

**9. ADJOURNMENT           6:15 P.M.**

**Posted at City Hall on April 29, 2013 @ 1:30 p.m. by:**

---

Xenia Gonzalez  
Administrative Secretary

*Please contact the Department of Public Works, Administrative Secretary, Xenia Gonzalez, at (520) 417-7361 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 Mr. Frank Piñon within 72 hours at (520) 417-7329, Fax (520) 417-7143, 425 E. Tenth Street, Douglas, Arizona 85607.