



Minutes

City of Flagstaff

AIRPORT COMMISSION

3:00 P.M. – April 24, 2014

Pulliam Airport Terminal Conference Room, 6200 S. Pulliam Drive



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Amanda Shankland at 928-556-1234, ext. 10 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

Chair Keegan called the meeting to order at 3:11 p.m.

COMMISSION MEMBERS:

Jack Keegan, Chair, present
Matt Evans, Vice-Chair, present
Roger Brace, present
April Gavin, present
Paul Shankland, present
James Wallace, excused
Mary Lou Hagan, present

CITY STAFF:

Barney Helmick, Airport Director
Paul Dingwell, Operations/ARFF Manager
Amanda Shankland, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

PUBLIC PARTICIPATION/INPUT

(Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.)

2. ANNOUNCEMENTS
(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)
3. APPROVAL OF MINUTES
 - a. Regular Meeting of March 20, 2014

RECOMMENDED ACTION: Approve the minutes of March 20, 2014 as submitted.

MOTION:

Commissioner Hagan moved to approve the minutes of March 20, 2014. Commissioner Evans seconded the motion; the motion passed unanimously.

II. STAFF REPORTS

Commercial enplanements, aviation activity and sale of fuel (*Barney Helmick*)

Mr. Helmick reviewed the following for the Commission:

Commercial Enplanements: Commercial Enplanements: Total enplanements for March were dramatically up; in fact, in reviewing the historical data, it was the best March the airport has ever had. April is shaping up to also be a very good month.

Total Operations: Operations were up and exceeded 2013 numbers, but were not as dramatic as the enplanements.

Fuel sales: Fuel sales are above last year's numbers. The numbers have increased over last year, and looking up toward the next several months.

III. DISCUSSION ITEMS

1. Military Appreciation
Mr. Helmick said that it would be necessary to cancel the Military Appreciation Day open house at Flagstaff Airport due to cancellations by the military, which are nationally reducing the number of non-military operations. Commission Keegan noted that severe cuts in the military budgets have made it highly difficult for them to be involved in these discretionary events.

2. City of Flagstaff Regional Plan (*Sarah Dechter, COF*)

Ms. Dechter shared the City of Flagstaff's vision and the need for the new Regional Plan. She mentioned that The County has sent out ballots for the City of Flagstaff special election. The ballot will ask voters to vote 'YES' or 'NO' on the following: "Ratification by the Voters of the Flagstaff Regional Plan 2030: Place Matters as the New General Plan for the City of Flagstaff, AZ."

Voting 'YES' would mean that Flagstaff Regional Plan 2030 will become effective immediately and supersede the 2001 Regional Land Use and Transportation Plan

Voting 'NO' would mean Current 2001 Plan stays in effect. In response to a No vote on the Regional Plan, the City will gather feedback to revise proposed Plan and seek adoption and ratification of revised 2030 Plan at a future date.

3. Airport/ CD&R Mural Design (*Mark Di Lucido, COF*)

Mr. Di Lucido provided the Commission with a design rendering for a mural in the terminal building. This will be a "Call to Artists" and will be allocated into multiple panels that will incorporate the design of "Grand Destinations".

II. ACTION ITEMS

None

V. FIXED BASE OPERATOR REPORT

General aviation issues, fuel sales and business report. (*Orville Wiseman*)

Mr. Wiseman introduced Brett Hartnett of Angel Thunder to apprise the Commission of the operation 5/01/2014 through 5/16/2014.

VI. NEXT MEETING DATE AND AGENDA ITEMS FOR NEXT MEETING

1. Next meeting date – **May 8, 2014 at 3:00 pm**
2. Agenda Items
 - Airport Construction 2014
 - Angel Thunder Operation Update

VII. INFORMATION ITEMS

1. Chairperson

Chair Keegan expressed his disappointment in the lack of funding for the air shows and static displays. Also, for the missed opportunities to thank our Military for the appreciation they deserve.

2. Commissioners

Commissioner Evans and Hagan added to the voice of disappointment and thanked Angel Thunder for their efforts and visit to Flagstaff.

VIII. ADJOURNMENT OF REGULAR MEETING

The meeting adjourned at 4:45 p.m. by unanimous consent.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on April 24, 2014 at 10:00 a.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the City's web site on April 22, 2014, and can be downloaded at Flagstaff.az.gov.

Amanda Shankland, Administrative Specialist