

Draft Minutes of the regular meeting of the Winslow Airport Commission held on March 29, 2021 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona 86047. All members of the Commission appeared telephonically.

MEMBERS PRESENT

Chairman Coolidge
Commissioner Blalock
Commissioner Lazzarini
Commissioner Patton
Commissioner Kenna

MEMBERS ABSENT

STAFF

John Barkley,
Airport Manager

The meeting was called to order by Chairman Coolidge at 4:30 p.m. The Pledge of Allegiance was recited, and the invocation was given by Commissioner Kenna. Roll was called and all Commissioners were present.

Call for Nominations & Election of Chair and Vice-Chair

A motion was made by Commissioner Lazzarini to nominate Kevin Coolidge as Chairman. Commissioner Coolidge declined the nomination, wherein there was no second to the motion.

Motion: By Commissioner Coolidge, seconded by Commissioner Blalock, to nominate Bruce Lazzarini as Chairman of the Airport Commission. The motion passed, with Commissioners Coolidge, Blalock, Lazzarini, Patton and Kenna voting yes.

Motion: By Commissioner Blalock, seconded by Commissioner Lazzarini, to nominate Lawrence Kenna as Vice-Chairman of the Airport Commission. The motion passed, with Commissioners Coolidge, Blalock, Lazzarini, Patton and Kenna voting yes.

Chairman Lazzarini proceeded to direct the remainder of the meeting.

Approval of minutes – February 22, 2021

Commissioner Blalock requested some changes/corrections to the minutes of the February 22, 2021 meeting.

Motion: Moved by Commissioner Kenna seconded by Commissioner Blalock to approve the minutes of February 22, 2021 as amended. Motion passed unanimously with Chairman Lazzarini and Commissioners Coolidge, Blalock, Kenna and Patton voting yes.

Call to the Public

None.

Report by Wiseman Aviation on Current Airport Activities

None.

Report by Airport Manager

The Airport Manager addressed the comments made at the last meeting by Orville Wiseman of Wiseman Aviation regarding the Cheylon Butte windfarm project. He indicated that there is no timeline regarding this project due to some logistical issues. The Airport Manager further indicated the issues for this commission, and the concerns of Mr. Wiseman, is the site for the turbines, the height of 755 feet, and that there are 150 of them. There is a safety concern for the aircraft that traverse through the area, especially at night, and how to address the 'aircraft detection lighting system' that is planned for the project. The Airport Manager expanded on the workings of the lighting system and outlined some of the risks inherent with the system. He indicated that the County, the City and Wiseman Aviation will be working together to come to a conclusion that works for everyone, and reiterated that at this point the timeline for this project has not been specified. The Airport Manager offered to bring this issue to the Commission Members as this concern moves forward.

The Airport Manager answered questions by commission members regarding the lease costs of the restaurant area at the airport, and regarding the course of action for leasing of the area. The Airport Manager indicated that the City would move forward with this issue soon.

Report by Airport Engineer

James Richardson, with CNS Company, reported on the progress on the Taxiway B Reconstruction Project which restarted on March 15, 2021, and outlined what has been completed so far and the procedures line up to complete the project. He advised the project will be completed the last week of May or first week of June.

The Airport Manager answered questions by the commission members regarding the repair of Runway 4/22. The Airport Manager indicated that McCauley Construction has done some patching of the runway so that it is safe to utilize at this time. Additionally, the Airport Manager advised that repair will need to be completed, but the cost is not covered by grant funds, and therefore will need to be budgeted for beginning in July. He verified that the patch is only a temporary fix at this time.

Adjournment

Prior to adjournment Commissioner Kenna requested further information regarding the wind farm location, which the Airport Manager provided to him. Additionally, Chairman Lazzarini asked the City Manager if anyone is taking photographs of the work at the airport as it is progressing, which the Airport Manager answered affirmatively, and Mr. Richardson

indicated that he would upload the photos he is taking daily to anyone that requests that from him. Further, Enrique Pacheco from the Tanker Base, inquired again about the completion date for the Taxiway B Reconstruction project, which the Airport Manager confirmed would be, barring any problems, the last week of May or first week of June.

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Kenna, to adjourn at 4:55 p.m. Motion passed unanimously with Chairman Lazzarini and Commissioners Coolidge, Blalock, Kenna and Patton voting yes.

CHAIRMAN

ATTEST:

Commission Secretary