

Draft Minutes of the regular meeting of the Winslow Airport Commission held on May 17, 2021 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona 86047.

MEMBERS PRESENT

Chairman Lazzarini
Commissioner Blalock (telephonic)
Commissioner Coolidge
Commissioner Kenna

MEMBERS ABSENT

Commissioner Patton

STAFF

John Barkley
Airport Manager
Marie Toliver
Recording Secretary

The meeting was called to order by Chairman Lazzarini at 4.32 p.m. The Pledge of Allegiance was recited, and the invocation was given by Commissioner Kenna. Roll was called and Commissioner Patton was absent.

Motion: Moved by Commissioner Blalock, seconded by Commissioner Kenna, to excuse the absent member. Motion passed unanimously with Chairman Lazzarini and Commissioners Blalock, Coolidge and Kenna voting yes.

Approval of Minutes- April 19, 2020

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Kenna, to approve the minutes for April 19, 2020. Prior to voting on the motion, clarification was provided that the minutes were for 2021 as opposed to 2020. The motion passed with Chairman Lazzarini and Commissioners Blalock, Coolidge, and Kenna voting yes.

Call to the Public

None.

Report by Wiseman Aviation on Current Airport Activities

Orville Wiseman of Wiseman Aviation reported that the temporary repairs to Runway 4/22 have been completed. Mr. Wiseman also reported that the airport is at max capacity for both jet and AV fuel. Mr. Wiseman discussed fuel supply issues and renovations being made to the terminal building.

Report by Airport Manager

The Airport Manager reported that the city is working with Wiseman Aviation on a draft lease agreement for the restaurant stating that the building is structurally sound. The Airport Manager stated there is accessibility from the south side to enter the potential office area of the restaurant. After Mr. Wiseman stated that he would like to see a restaurant and conference room, the Airport Manager stated that Wiseman Aviation has designs for renovations and perhaps an office mostly at his cost, that is protected within the draft lease agreement.

The Airport Manager stated that he will be advertising the vacant restaurant with several of its amenities at the airport to bring in a higher response from interested parties. The potential lessor will be responsible for the electricity for the restaurant.

In response to a concern raised by Commissioner Lazzarini regarding the last time that the hangar was inspected, Mr. Wiseman stated there are some issues with the doors and windows but the building is sound.

There was discussion regarding the Fly-In scheduled for September wherein Mr. Wiseman indicated it will be too late to plan for the Fly- In. The Airport Manager spoke of the crack on the concrete at the airport side of the terminal and reported it has been repaired by McCauley Construction.

Enrique Pacheco of the Tanker Base informed the Commission that the air tankers would be coming in soon and that they will be able to handle two heavy tankers.

Report by Airport Engineer

Lance McIntosh of C&S Engineers provided a report regarding the ongoing Taxiway Bravo Project reconstruction and stated that it should be completed the first week of June. Mr. McIntosh also reported that the FAA approved the grant for a drainage study. He further indicated that the grant carries a 100% match.

Mr. McIntosh stated that the ADOT grant in the amount of \$437,000 to upgrade, widen and improve the drainage on Runway 11/29 was approved.

Adjournment

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Kenna, to adjourn at 5:15 p.m. Motion passed unanimously with Chairman Lazzarini, Commissioners Coolidge, Blalock, and Kenna voting yes.

CHAIRMAN

ATTEST:

Commission Secretary