

Minutes of the regular meeting of the Winslow Airport Commission held on June 21, 2021 at 4:30 p.m. at the **Winslow Lindbergh Regional Airport Terminal Building, 701 Airport Road, Winslow, Arizona 86047.**

MEMBERS PRESENT

Chairman Lazzarini
Commissioner Blalock
Commissioner Coolidge

MEMBERS ABSENT

Commissioner Patton
Commissioner Kenna

STAFF

John Barkley,
Airport Manager
Mayor Cano
Marie Toliver
Recording Secretary
Orville Wiseman,
FBO

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 Coolidge. Roll was called and Commissioners Patton and Kenna were absent.

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

Approval of Minutes- May 17, 2021

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Blalock, to approve the minutes for May 17, 2021. The motion passed with Chairman Lazzarini and Commissioners Blalock, and Coolidge, voting yes.

Call to the Public

None.

Consideration of City Sponsored Movie Night at the Airport Hanger by Mayor Cano

Mayor Cano spoke to the Commission about a proposed movie night on the runway or hangar in the fall showing the movie “Top Gun,” co-sponsored by the Airport Commission. Participants could supply their own chairs and blankets. There was discussion of a possible food donation and having access to trash receptacles and restrooms.

Orville Wiseman of Wiseman Aviation raised concerns of insurance. The Airport Manager stated it would be covered under general insurance.

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Blalock for consideration of the City to sponsor “Movie Night at the Airport.” The motion was approved unanimously.

Report by Wiseman Aviation on Current Airport Activities

Orville Wiseman of Wiseman Aviation spoke of turning the manager's office into a conference room for meetings and would like to see another facility at the south ramp in the future.

Mr. Wiseman expressed concerns about the tankers having room to turn around quicker without having to back-taxi.

Mr. Wiseman also discussed fuel supply and renovations being made to the terminal building and there was discussion of an Industrial Park and a fire station to be added near the Airport.

Mr. Wiseman advised the commission to consider the long term potential for a Commercial Airport in the future and changing the name to possibly "Northern Arizona Regional Airport" involving approximately a (10) year project. He further spoke that Coral Evans, former Mayor of Flagstaff, stated the North East is the fastest growing area in the state.

Report by Airport Manager

The Airport Manager reported a (1) year walk through with ADOT Aeronautics Division, checking on the paving project from last year on the displaced threshold portion of the runway intersection, adding the work looks brand new. Mr. Wiseman gave a tour of the area last year.

The Airport Manager further spoke of the redesign of Runway 11/29 and is a 100% match.

There was discussion of the importance of having the restaurant opened on the weekends. The Airport Manager stated a local citizen is showing interest in the vacant restaurant. There was discussion of a "dial a ride" service to the airport serving the local citizens and tourists.

Mr. Wiseman discussed concerns on the empty Aero Care hangar. The Airport Manager stated Guardian Air will be signing a lease for the hangar with FAA approval.

Report by Airport Engineer

Lance McIntosh of C&S Engineers provided a report regarding the ongoing Taxiway Bravo Project to minimize the construction. They will primarily be working in the mornings for the improvements on Runway 4/22.

Mr. McIntosh also reported that the FAA has approved funds for a drainage study and that ADOT has funded design for Runway 11/29 construction, which should begin in the next year.

Mr. McIntosh further indicated the contractors will be advised that construction will be stopped at noon to allow the tankers to access the runways, preventing any hazards.
Mr. Wiseman added the airport has (7) tankers at this time and the number one priority is to keep the tankers moving to address the fires in the area.

Adjournment

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Blalock, to adjourn at 5:34 p.m. Motion passed unanimously with Chairman Lazzarini, Commissioners Coolidge, and Blalock voting yes.

CHAIRMAN

ATTEST:

Commission Secretary