

Minutes of the regular meeting of the Winslow Airport Commission held on November 15, 2021 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT**

Chairman Lazzarini  
Commissioner Blalock  
Commissioner Coolidge  
Commissioner Kenna  
Commissioner Patton

**MEMBERS ABSENT**

**STAFF**

John Barkley, Airport Manager  
Larrilynn Oso, Recording Secretary

The meeting was called to order by Chairman Lazzarini at 4:31 p.m. The Pledge of Allegiance was recited and invocation was given by Commissioner Kenna. Roll was called and all commissioners were present. Mrs. Kristen Wiseman was also in attendance.

**Discussion and/or Action to Approve Minutes – October 18, 2021**

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Kenna, to approve the October 18, 2021 minutes as presented. Motion passed unanimously with Chairman Lazzarini and Commissioners Blalock, Coolidge, Kenna and Patton voting yes.

**Call to the Public**

None.

**Report by Wiseman Aviation Which May Include Current Airport Activities and Operational Matters**

Mr. Wiseman reported that business for the month October saw a slight increase while November was predicted to be below average. Mr. Wiseman also noted that national fuel supply issues still remain, however the airport fuel tanks have been filled to capacity in order accommodate customer needs.

Mr. Wiseman continued, stating that his staff reported cracks on the newly completed taxiway. Commissioner Patton noted pavement heaving can be present due to the temperature fluctuations while Mr. Wiseman suggested informing the company to have the cracks assessed. With this, Mr. Wiseman also expressed appreciation to the Public Works Department for their assistance addressing other runway concerns. The City Manager requested that pictures of the reported cracks be taken by Wiseman Aviation staff for documentation purposes.

In response to an inquiry from Mr. Wiseman, the City Manager stated that land east of the runway was recently sold to Lonnie Gose. The sale consisted of five parcels including the former rodeo grounds. It was noted that Mr. Gose intends to revive the rodeo grounds for future use.

Mr. Wiseman also reported that he was scheduled to meet with the City of Gallup in regard to federally granted infrastructure funding and hopes that his participation in this meeting will provide useful information.

### **Report by Airport Manager Which May Include Updates from City Regarding Airport**

The Airport Manager reported that the current airport restaurant lessee Mr. Steffen Bailon is unable to continue with the renovation of the property and the City was moving forward to terminate the lease. The City Manager offered Mr. Wiseman an opportunity to pursue the lease. Mr. Wiseman was receptive to the offer, and stated that he would be willing to sub-lease the restaurant. Mr. Wiseman also noted that he would like to see the building exterior meet continuity with the terminal. Chairman Lazzarini mentioned that appliances had been removed from the property and suggested contacting the previous lessees of E & O Kitchen in an attempt to buy back the equipment. Commissioner Kenna noted it would be more advantageous to start fresh with new equipment when another lessee is found.

Continuing the report, the City Manager informed the Commission that the lease agreement with the National Forest Service has been renewed for an additional three years. Also, the Wind Farm project was underway along with a Federal funding application for the Winslow Lindbergh Parkway, a nine-mile stretch of road south of the airport. The City Manager stated he would provide Mr. Wiseman with a list of allowable uses for federal funds.

The City Manager noted that the metal building south of the airport was available for use, and stated that he would be working with the Economic Development Director to find a buyer for the building. Mr. Wiseman stated that the building was used as a storage place for dog food by the animal shelter and the building had a significant rodent problem. The City Manager acknowledged this and noted that the building will be cleaned accordingly prior to use.

### **Report by Airport Engineer Which May Include Airport Project Updates**

Airport Engineer Lance McIntosh was not present; therefore, no report was given.

### **Current Events and Announcements**

Commissioner Kenna announced that the recent hearing for the Winslow Airport historic registry application went well and provided additional information regarding the application and resubmittal process. In response to questions from Mrs. Kristen Wiseman, Commissioner Kenna provided historical information regarding the hangar and terminal.

Commissioner Lazzarini announced that he plans to shoot a promotional video for the airport and discussed his plans to utilize past footage and voice-over narration.

The City Manager announced that the Annual Christmas Parade will take place this Saturday, 11/20/2021.

**Adjournment**

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Blalock, to adjourn at 5:14 p.m. Motion passed unanimously with Chairman Lazzarini and Commissioners Blalock, Coolidge, Kenna and Patton voting yes.

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Chairman Lazzarini

ATTEST:

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Larrilynn Oso, Recording Secretary