

Minutes of the regular meeting of the Winslow Airport Commission held on February 28, 2022 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairman Lazzarini
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 4:34 p.m. The Pledge of Allegiance was recited and the invocation was given by Commissioner Kenna. Roll was called and Commissioner Coolidge was absent.

Motion: Moved by Chairman Lazzarini, seconded by Commissioner Kenna, to excuse Commissioner Coolidge. Motion passed unanimously with Chairman Lazzarini and Commissioners Kenna and Patton voting yes. Commissioner Coolidge joined the meeting at 4:47 p.m.

Discussion and/or Action to Approve Minutes – January 24, 2022

Motion: Moved by Commissioner Patton, seconded by Commissioner Kenna, to approve the January 24, 2022 minutes as presented. Motion passed unanimously with Chairman Lazzarini and Commissioners Kenna and Patton voting yes.

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

Mr. Wiseman reported decreased business traffic in the new year. Fuel supply and delivery issues have also continued as Mr. Wiseman noted that prices could reach \$10.00 per gallon by Summer 2022. Mr. Wiseman also reported that stainless steel FBO kitchen appliances have arrived.

Mr. Wiseman continued, noting that he is ready to move forward with the proposed airport restaurant lease. Lastly, Mr. Wiseman informed the Commission that Ann Mary Lutzick with the Old Trails Museum will arrange for a meeting to discuss planning for the Winslow Fly-In. Mr. Wiseman indicated that he would like to hold the event in Fall 2022.

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

The Airport Manager stated that the Airport Commission Meetings will return to an in-person meeting format beginning with the March 21st meeting. The Commission had no objection to the proposed date.

The Airport Manager reported that ADOT Aeronautics will be conducting a renovation project for Taxiway A which is scheduled to begin in April and aims to conclude before the start of tanker season.

Continuing with his report, the Airport Manager spoke of two current fiscal year projects listed under the Airport Capital Improvement Plan. The Airport Manager noted that the City Council recently awarded a contract to C&S Engineers for design and engineering

services for reconstruction of runway 11-29. The project is estimated at \$400,000 with a 5% match obligation. The Airport Manager also stated that the City Council will entertain a possible contract with C&S Engineering at their next meeting to perform a Master Drainage Study at the airport with a required 10% match.

The Airport Manager stated that he will finalize the lease agreement with Mr. Wiseman for the Airport Restaurant. In response to a question from Chairman Lazzarini, the Airport Manager stated that there was one individual who expressed interest in the lease approximately two months ago but as of this meeting, the individual had made no significant follow-up.

In response to an inquiry from Mr. Wiseman, the Airport Manager stated that the Airport Engineer will schedule a time and date for a walk-through of the repairs needed on Taxiway B.

Mr. Wiseman stated that the Navajo County Health Department placed a sticker on the door of the restaurant wherein the Airport Manager noted that the notification sticker may be related to Mr. Bailon requesting that the utilities be shut off upon vacating.

In response to a request from Enrique Pacheco of the Forest Service to schedule a time and date with the Airport Manager to discuss the upcoming Tanker Base season, the Airport Manager informed Mr. Pacheco to contact him by email.

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

None.

Adjournment

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Patton, to adjourn at 4:51 p.m. Motion passed unanimously with Chairman Lazzarini and Commissioners Coolidge, Kenna and Patton voting yes.

Chairman Lazzarini

ATTEST:

Larrilynn Oso, Recording Secretary