

Minutes of the regular meeting of the Winslow Airport Commission held on April 18, 2022 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT**

Chairman Lazzarini  
Commissioner Kenna  
Commissioner Patton

**MEMBERS ABSENT**

Commissioner Coolidge

**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 Commissioner Coolidge was absent.

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

**Discussion and/or Action to Approve Minutes – March 21, 2022**

Motion: Moved by Commissioner Kenna, seconded by Commissioner Patton, to approve the March 21, 2022 minutes as presented. Motion passed unanimously with Chairman Lazzarini and Commissioners 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 was not present; therefore, no report was given.

**Report by U.S. Forest Service**

Mr. Pacheco was not present; therefore, no report was given.

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

The Airport Manager stated that the tanker base will open on April 15<sup>th</sup>, and reported that the tanker lease with the Forest Service was renewed for three additional years. The Airport Manager provided information regarding the Winslow Levee Project and Senator Sinema's site visit. In response to an inquiry from Commissioner Kenna, the Airport Manager discussed the levee project timeline and current design status.

The Airport Manager reported that Mr. Wiseman is in receipt of the airport restaurant lease. Chairperson Lazzarini inquired regarding any possible interest from vendors. The Airport Manager responded that there have been no inquiries to date and Mr. Wiseman plans to utilize contacts to locate an appropriate business.

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

Airport Engineer Lance McIntosh reported that runway 11-29 construction will commence at the end of April. The Airport Engineer also reported that survey site visits have begun for the overall airport Master Drainage Plan project. The Airport Engineer noted an upcoming meeting with FAA / ADOT and stated that discussions will involve 5-year grant funding plans for the Airport Capital Improvement Project.

Lastly, both the Airport Manager and Airport Engineer will attend the Arizona Airport Association Conference in May. The Airport Engineer proposed discussion with the Airport Manager during the conference to create planning dialogue for infrastructure funds and meetings with the FAA and ADOT.

In response to a request by the Airport Manager, the Airport Engineer stated that he will schedule an upcoming visit to survey the cracking issues on Taxiway B.

## **Current Events and Announcements**

Chairperson Lazzarini announced that the Winslow Fly-In will be held on September 17<sup>th</sup>.

The Airport Manager noted that Commissioner Blalock has resigned from the Commission and Mr. Sean Gravier will be appointed as a new Commissioner.

## **Adjournment**

Motion: Moved by Commissioner Patton, seconded by Commissioner Kenna, to adjourn at 4:48 p.m. Motion passed unanimously with Chairman Lazzarini and Commissioners Kenna and Patton voting yes.

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Chairman Lazzarini

ATTEST:

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Larrilynn Oso, Recording Secretary