

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

**MEMBERS PRESENT**

Chairman Lazzarini  
Commissioner Coolidge  
Commissioner Gravier  
Commissioner Kenna (Telephonically)  
Commissioner Patton

**MEMBERS ABSENT**

**STAFF**

John Barkley, Airport Manager  
Suzy Wetzel, City Clerk

The meeting was called to order by Chairman Lazzarini at 4:30 p.m. The Pledge of Allegiance was recited and invocation was given by Commissioner Kenna. Roll was called, and all commissioners were present.

**Discussion and/or Action to Approve Minutes – May 16, 2022**

Motion: Moved by Commissioner Patton, seconded by Commissioner Coolidge, to approve the May 16, 2022 minutes as presented. Motion passed unanimously with Chairman Lazzarini and Commissioners Coolidge, Gravier, 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. Enrique Pacheco, Tanker Base Manager, began his report by extending his appreciation for a successful fire season and the support that has been received by the airport and the city. Mr. Pacheco noted that the tanker base is prepared to reopen if there was a new fire stating that there is currently one remaining air tanker available for service in the area.

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

The Airport Manager reported that the Tanker Base lease with the U.S. Forest Service has been renewed for a 5-year term and the price listing for the property has been updated. The Airport Manager thanked the Tanker Base Manager for his assistance with accomplishing this task.

The Airport Manager continued, stating that the current lease with Wiseman Aviation will expire in September 2022 and a proposed lease renewal, which includes a sublease of the restaurant, has been presented to Orville Wiseman. In response to a question from Chairman Lazzarini, the Airport Manager noted that Mark Romo has continued to express interest in subleasing the restaurant.

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

Airport Engineer Lance McIntosh reported that both the airport drainage and runway 11/29 design studies are currently in progress. Discussion between the Airport Engineer and the Airport Manager occurred regarding the Airport Capital Improvement Plan. Due to his upcoming departure, the Airport Manager stated that either the Interim City Manager or Public Works Director will be appointed to assist with revising the plan for renewal. The Airport Manager noted that a meeting regarding the transition of duties is scheduled and options will be discussed as to whom may be appointed to assist with airport matters.

## **Current Events and Announcements**

Chairman Lazzarini provided details regarding the High-Desert Fly-in on September 17<sup>th</sup> noting that the event will run from 8 a.m. to noon and will also include a pancake breakfast.

## **Adjournment**

Motion: Moved by Commissioner Coolidge, seconded by Commissioner Gravier, to adjourn at 4:45 p.m. Motion passed unanimously with Chairman Lazzarini and Commissioners Coolidge, Gravier, Kenna and Patton voting yes.

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Chairman Lazzarini

ATTEST:

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Larrilynn Oso, Recording Secretary