

Minutes of the regular meeting of the Winslow Airport Commission held on October 17, 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
Commissioner Patton

MEMBERS ABSENT

STAFF

David Coolidge, Int. 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 the invocation was given by Commissioner Kenna. Roll was called, and all Commissioners were present.

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

The Tanker Base Manager was not present; therefore, no report was given.

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

The Interim Airport Manager provided information regarding the status of the FBO Lease Agreement that is still currently under review by Wiseman Aviation. The Interim Airport Manager also discussed details of the proposed agreements with the NASA Weather Balloon Station and Guardian Air Medical Transport. Chairman Lazzarini commented on past hangar usage and organization under Aerocare Medical Transport. The Interim Airport Manager proposed scheduling a tour for the Commission to view the hangar and new helicopter technology utilized by Guardian Air.

The Interim Airport Manager continued his report, noting that ADOT has provided a timeline for the taxiway project timeline with a suggested start date of June 2023 which poses logistical challenges due to the beginning of fire season at the tanker base. A meeting with appropriate parties to further discuss the project and a response to ADOT will be scheduled in the near future.

In response to an inquiry from Chairman Lazzarini, the Interim Airport Manager noted that finalization of the FBO Lease Agreement could occur by the end of the week with anticipated City Council approval at an upcoming meeting in November.

The Interim Airport Manager responded to a question from Commissioner Kenna regarding the inclusion of the restaurant in the FBO Lease Agreement by stating that negotiations are

still occurring at this time wherein sub-leasing of the restaurant is not yet solidified. Commissioner Patton noted that the location of the restaurant is remote, and that an incoming company may not see the potential business due to this factor. Commissioner Patton echoed Wiseman Aviation's requirement for the restaurant to be open for patronage on the weekends and longer hours of operation in order to accommodate pilots, tourists and local community members.

Report by Airport Engineer Which May Include Airport Project Updates

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

Current Events and Announcements

Commissioner Kenna announced that the Winslow Historic Preservation Commission succeeded in placing the Winslow-Lindbergh Regional Airport on the National Historic Registry and provided information regarding the application process. After acknowledging individuals that assisted with this endeavor, Commissioner Kenna noted that a commencement plaque will arrive at a later date.

Adjournment

Motion: Moved by Commissioner Coolidge, seconded by Chairman Patton, to adjourn at 4:50 p.m. Motion passed unanimously with Chairman Lazzarini, and Commissioners Coolidge, Kenna, Gravier, and Patton voting yes.

Chairman Lazzarini

ATTEST:

Larrilynn Oso, Recording Secretary