

**MINUTES OF THE SPECIAL MEETING OF THE AIRPORT COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD MARCH 30, 2022 AT 5:00 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS LOCATED AT 826 N. MAIN STREET, COTTONWOOD, ARIZONA**

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Chairman Moeny called the meeting to order at 5:00 p.m. Roll call was taken as follows:

**COMMISSION MEMBERS PRESENT**

Jim Moeny, Chairman  
Bill Wade, Vice Chairman  
Tim Pebler, Commission Member  
Ron Baird, Commission Member

**COMMISSION MEMBERS ABSENT**

Vernon Reed, Commission Member

**STAFF MEMBERS PRESENT**

Jeff Tripp, Airport Manager  
Ron Corbin, City Manager  
Rudy Rodriguez, Deputy City Manager  
Kelly Jobe, Community Development Administrative Assistant, Recorder

**PLEDGE OF ALLEGIANCE**

Chairman Moeny led the Pledge of Allegiance

**ITEMS FOR DISCUSSION -**

1. Airport Master Plan Update Briefing by consultants from Kimley-Horn and Associates, Inc. (Kimley-Horn): Colin Wheeler, Project Manager & John Coliton, Deputy Project Manager.

Mr. Wheeler and Mr. Coliton presented a power point for the update on the Master Plan. Mr. Wheeler started off by stating the FAA recommends updating the Master Plan every 8-10 Years. He stated the Airport Layout Plan (ALP) must be approved by the FAA in order to be eligible to receive federal grants. The March 29 public meeting was attended by approximately 100 people.

The topic of developing a regional airport at a different location to alleviate some of the flight training impact at Cottonwood was discussed. This would require, at a minimum, conducting a location sighting analysis, environmental study, and impact studies prior to purchasing land, design of the airfield, or construction of a new facility.

Kimley-Horn would like to submit the ALP update to FAA for approval in May or June.

**ADJOURNMENT**

Vice Chairman Wade moved to adjourn. The motion was seconded by Commissioner Baird and carried. The regular meeting adjourned at 6:30 p.m.