

**TOMBSTONE AIRPORT COMMISSION MEETING
MONDAY, JUNE 7, 2021
6:00 P.M.
SCHIEFFELIN HALL
402 E. FREMONT STREET**

- I. CALL TO ORDER** Interim Chairman Valle called the Airport Commission Meeting to order on, Monday, June 7, 2021.
- II. PLEDGE OF ALLEGIANCE** Interim Chairman Valle led the Commissioners and the general public in a recitation of the Pledge of Allegiance.
- III. ROLL CALL**
- | | |
|-------------------------------|---------|
| Commissioner John Jordan | Present |
| Commissioner Steve McNeely | Present |
| Commissioner Ken Stickler | Present |
| Commissioner Brent Webb | Present |
| Interim Chairman Daniel Valle | Present |
| Regina Duran, Board Secretary | Present |
| Jesse Grassman, POC | Present |

A QUOROM WAS DECLARED

- IV. WORK SESSION**
- A. PRESENTATION:** Concerning an airport located in Texas that could be used as a model to develop a realistic and affordable plan that can be implemented in 1 to 2 years at the Tombstone Municipal Airport.

Chairman Valle; “the first thing we’re going to do and we asked Brent to do this, as you will recall; is to give us a presentation about the airport in Texas, Eldorado, Texas. The airport in Eldorado, Texas is (inaudible) was about the size of the Tombstone Airport and I think what we want to look for here is not this model, ten to twenty years but something that is realistic and that we can take information from here and put into this model. This is kind of the intent of this meeting today. To start that meeting so that we can progress into creating that one final plan.”

Commissioner Webb shows the Commission on copied paper photos the layout of the airport in Texas.

As the Chairman and Commissioners listen to Commissioner Webb, questions are asked and answered and suggestions and ideas are made that could be applied to the Tombstone Municipal Airport.

B. DISCUSSION: Begin work on the current Tombstone Airport Plan presented at the last meeting to follow the Texas airport model in developing a realistic and affordable plan that can be implemented in 1 to 2 years at the Tombstone Municipal Airport. This will result in a viable, functional, and fully operating airport that will attract more pilots to fly in and out because it serves all their needs thus making it an enjoyable experience for all.

Chairman Valle collects eight items that the Commissions agree are priority items that will make the Tombstone Municipal Airport viable.

1. Solar Power	Cost Estimate	\$ 40,000.00
2. Fuel		
3. AWAS	Cost Estimate	
4. Runway Lights		
5. Security	Cost Estimate	5,000.00
6. Signage		
7. Security Flood Lights	Cost Estimate	5,000.00
8. Water Well	Cost Estimate	28,000.00

V. ADJOURNMENT

Chairman Valle entertains a motion for adjournment.

MOTION by Commissioner Jordan, **SECOND** by Commissioner Stickler, to adjourn the Airport Commission Meeting for Monday, May 17, 2021.

VOTE: 5/0

MOTION: Carried

The Tombstone Airport Commission Meeting for Monday, June 7, 2021 thereby adjourned at 7:47 p.m.

Daniel Valle, Chairman

Brent Webb, Vice Chairman