

**APPROVED MINUTES  
AVIATION ADVISORY COMMISSION  
GLENDALE MUNICIPAL AIRPORT  
6801 N. GLEN HARBOR BLVD.  
GLENDALE AVIATION CONFERENCE ROOM  
GLENDALE, AZ 85307  
MAY 9, 2009  
9:00 A.M.**

**MEETING AND ANNUAL RETREAT**

**I. CALL TO ORDER**

**II. ROLL CALL**

Present:	Commission Chair	Carl Dietzman
	Commission Vice-Chair	Bill Scott
	Commissioner	Bill Kelly
	Commissioner	Ron Cohoe
	Commissioner	Bob Irons
	Commissioner	Carl Duggins
Absent:	Commissioner	Marcio Moreno
Attendees:	Airport Administrator	Judy Skeen
	Airport Sr. Secretary	Shary Smith
	Airport Crew Leader	Richard Klink

**III. APPROVAL OF MINUTES**

Commissioner Scott made a motion to accept the minutes from the April 8, 2009 meeting as presented. Commissioner Cohoe seconded the motion and the minutes were approved.

**IV. BUSINESS FROM THE FLOOR**

None

**V. AIRPORT BUSINESS**

A. Commissioners viewed an aviation DVD entitled One Six Right. This documentary dispels common misconceptions related to General Aviation airports.

**B. Airport Tour:**

Mr. Klink, the Airport Crew Leader, took the Commissioners on a full airport tour.

## **VI. AIRPORT ADMINISTRATOR UPDATE**

- A. The Commissioners were provided an update on the Collings Foundation War Birds display of a B17, B24 and P51 hosted in April by Lux Air.
- B. The Commissioners were provided information on the 99's (women's pilot group) Fly-In for their regional conference in April. The group was happy with the accommodations and use of Westgate facilities. This is also the group that will be painting the Compass Rose.
- C. The Commission was provided information on tie-down spaces becoming available with the summer months approaching. The transient area is primarily used for week-end and restaurant traffic.
- D. The Commissioners were given updates on the following projects and grants:
  - Demolition has started and equipment is arriving for the control tower renovation project. This project is funded with monies from the FAA and ADOT, and the vendor is AVCOM.
  - The ADOT grant for improvements to the safety areas of the runway and taxiway shoulders is going to Council on May 26 in the amount of \$3,255 for acceptance. The Commissioners asked staff to explain the grant process and how we receive funding.
  - The public hearing on the Master Plan draft is set for the May 12 Council meeting.
  - The additional security of wrought iron fencing (Phoenix Fence) and key pad locks (Sav-On Fence) on walk-through gates are provided through grants from the Police Department. Commission had discussion of the Plexi-glass to be used on top of the restaurant patio wall, visibility to the runway, possible issues with the product over-time, and who was going to be responsible for the upkeep.
- E. The Commissioners were asked about subjects of interest for possible work groups in the coming year. Some topics discussed were solar energy, grant sources, rate structure, and wildlife mitigation.

## **VII. NEW BUSINESS (Future Agenda Item)**

## **VIII. NEXT MEETING TIME**

June 10, 2009.

**IX. ADJOURNMENT**

Commissioner Scott made a motion to adjourn the meeting. Commissioner Kelly seconded the motion and the meeting adjourned at 11:00 a.m.