

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, October 28, 2014**

A work session of the Cochise County Board of Supervisors was held on Tuesday, October 28, 2014 2:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member
Staff Present: Michael J. Ortega, County Administrator
Arlthe G. Rios, Clerk of the Board
Lisa Marra, Grants Director

Chairman Call called the meeting to order at 2:30 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Final Draft Report for Bisbee Douglas Int'l Airport and Cochise County Airport Master Plan Updates prior to approval by FAA and adoption of the plans.

Lisa Marra, Grants Director, gave the background information on the project and added the Vice-Chairman English and Supervisor Searle had been involved in the master plan development process. She added that the committees had met with the Arizona Department of Transportation (ADOT) and the Federal Aviation Administration (FAA) and had received good feedback.

Mr. Charlie McDermott, Armstrong Consultants representative, showed the Board both of the airport layout drafts. He stated that there had been some additions and they complied with the new checklist provided by the FAA. He listed the steps to processing the master plans for them to become officials.

Ms. Marra clarified that it was best to keep drawings of potential projects on the maps because if they are not included they cannot be added later and those projects will not be possible.

Mr. McDermott noted that the configuration is not exact and that there is room for small changes.

Lieutenant Colonel David Stine, Arizona National Guard, said he wanted clarification on the military portion of the plans.

Supervisor Searle said that there were some upcoming projects with the Air Force Academy.

Lt. Col. Stine gave some suggestions on the current setup in order to be more accommodating to military missions.

Mr. McDermott thanked Lt. Col. Stine and said he would implement the suggested changes.

Mr. Carlos De La Torre, Douglas City Manager, said he wanted more information on the Douglas Airport and a copy of the plan.

Supervisor Searle asked about hangar leases.

Ms. Marra said that Mr. Eddie Levins, Facilities Director, was working on the lease language with the Attorney's Office and that staff would follow up.

Mr. McDermott noted that the development plan would be done in three phases and it was important to have all projects listed as they could be moved around based on priorities.

Ms. Marra added that the master plans would also be useful for any economic development projects and gave contact information so that partners could submit feedback.

Chairman Call thanked everyone for working on the project and asked that staff update the Board as the project moved along.

Chairman Call adjourned the meeting at 3:01 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board