

AIRPORT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MARCH 22, 2006

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| A | The duly posted Airport Advisory Committee meeting was called to order in the Council Chambers at approximately 4:00 p.m. by Dick Walker, Chair, followed by the Pledge of Allegiance. | Meeting Time & Place |
| B | ROLL CALL: Chair Dick Walker, Vice Chair Ward Johnson, Members, Hilda Crawford, Gary Spragins, Donovan Thornhill and Barbara Schneider. | Roll Call |
| C | STAFF PRESENT: Ted Anderson, Airport Manager. | Staff Attending |
| D | OTHERS PRESENT: Tim Wright, Deputy Town Attorney and Gaye Stidham, Deputy Town Clerk. | Others Attending |
| E | The Committee approved by unanimous vote the Minutes of the Meeting of January 10, 2006. | Meeting Minutes
APPROVED, 7-0 |
| F | Open Call to the Public. There were no comments from the public. | No Public Comments |
| G | Presentation concerning proposed housing development northeast of the airport.

Doug Pelton and Greg Willis, Aero Development, L.L.C. gave a presentation on the proposed development of 40 acres northeast of the airport and answered questions from the Committee.

Committee Member Crawford voiced her concern regarding the comments made by Anthony Garcia, FAA Airports, in a letter to Mr. Pelton. There was continued discussion concerning the authority of different FAA representatives concerning future airport projects. | Housing Development
Presentation

Discussion |
| H | Member Spragins moved, seconded by Member Mumma, to recommend to the Town Council approval of the proposed project and recommended to amend the General Plan to accommodate this project and to make a diligent effort to purchase the strip of land from the developer to secure land for the object free zone and the windsock for the airport. Member Thornhill asked if the developer would consider purchasing property needed for an object free zone and giving it the Town. Mr. Pelton said they would work with the Town of Payson in a manner that would benefit both parties. Member Crawford stated her concerns regarding a proposed crossover taxiway and the possible loss of grant monies. Motion carried; 5 – 2. Members Crawford and Schneider dissented. | Motion to Recommend
Project
APPROVED; 5 – 2
Members Crawford and
Schneider Dissenting |

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ADJOURNMENT

A The regular meeting of the Airport Advisory Committee adjourned at approximately 6:03 p.m. Adjournment

Approved:

Clyde Dick Walker
Clyde "Dick" Walker, Chair

Date: 11-06-06

ATTEST:

Gaye Stidham
Gaye Stidham, Deputy Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Airport Advisory Committee of the Town of Payson held on the 22nd day of March 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11th day of November 2006.

Gaye Stidham
Gaye Stidham, Deputy Town Clerk

Affix Town Seal

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