TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
March 8, 2007

CALL TO ORDER: Mayor Edwards called the special meeting to order at approximately 4:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Bob Edwards, Council Member Ed Blair, Council Member Su Connell, Council Member Mike Vogel, and Council Member John Wilson.

STAFF PRESENT: Fred Carpenter, Town Manager, and LaRon Garrett, Town Engineer.

OTHERS PRESENT: Gaye Stidham, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Ted Anderson, Airport Manager.

Clmn. Vogel arrived at approximately 4:05 p.m.

PURPOSE OF MEETING

1. Discussion/possible action to accept the Airport Task Force recommendations and to direct staff to pursue implementation.

   Dick Mumma, Chairman of the Airport Task Force, presented a report by the Airport Task Force concerning airport operations and management. He introduced other members of the Task Force: Gordon Holm, Jim Garner, Roy Hansen, Beth Myers, Richard Nun, Dennis Satterfield, Gary Spragins and Nancy Ward.

   Jim Garner discussed with Manager Carpenter and the Council some challenges facing the formation of an airport authority. They discussed insurance issues, the town owned hangars, grants management, current employee relocation, and ADOT/FAA concerns.

   Mayor Edwards stated that if the creation of the airport authority was approved, he wanted staff to create the lease and keep Council apprised as to how it was progressing and any problems the legal staff encountered. Manager Carpenter believed there could be a short summary report at the April 5, 2007 Council Meeting.

   Motion: direct the Town Manager to explore the possibility of entering into an airport land lease with an independent nonprofit corporation pursuant to A.R.S. 28-8423, 8424, and 8425; and to report back to the Council every 30 days with a status report for further direction.
   Moved by Council Member John Wilson, seconded by Council Member Su Connell.

   Vote: Motion carried 5 - 0

   Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member Su Connell,

SEP 0 6 2007 E.1*

Council Member Mike Vogel, and Council Member John Wilson.
Absent: Vice Mayor Tim Fruth.

ADJOURNMENT: The special meeting adjourned at approximately 4:55 p.m.

_____Date:_____

Bob Edwards, Mayor

ATTEST:

_____

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 8 of March, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2007.

_____

Gaye Stidham, Deputy Town Clerk