

**COMMON COUNCIL OF THE TOWN OF PAYSON**  
**MINUTES OF THE WORK STUDY MEETING**  
**JULY 07, 2009**

**CALL TO ORDER:** Mayor Kenny Evans called the work study meeting to order at approximately 5:30 p.m. at the Rim Country Health Retirement Community Conference Room, 807 W. Longhorn Road, Payson, Arizona.

**PLEDGE OF ALLEGIANCE:** Council Member Croy led the meeting in the Pledge of Allegiance.

**ROLL CALL:** Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Members Ed Blair, Su Connell, Rick Croy and Michael Hughes.

**ABSENT:** Council Member John Wilson.

**STAFF PRESENT:** Debra Galbraith, Town Manager; Sam Streichman, Town Attorney; Gaye Stidham, Deputy Town Clerk; LaRon Garrett, Public Works Director; and Steve DeHaan, Information Technology Manager.

**PURPOSE OF MEETING:** Discussion/possible action regarding the following:

1. Presentation by Payson Regional Airport Authority (PRAA) regarding the Airport Master Plan and the Plan's implementation.
2. Economic development, operations, activities, and improvements of the Payson Airport.
3. The relationship between PRAA and the Town of Payson.

Jon Barber, PRAA, took roll call for their members. He introduced those PRAA members present.

Gary Spragins, PRAA, gave an overview of the Airport Master Plan, proposed private and FAA funding for projects and answered questions from the Council about the Master Plan drawings. He asked the Council to consider going out for requests for qualifications for engineering and development for the projects in the Master Plan. The engineer would also serve as a construction manager.

Mayor Evans asked if the PRAA believed they would receive a response for engineering if payment was predicated on FAA reimbursement. Mr. Spragins said they should try. Mr. Barber believed that taking steps toward development that met the FAA approved projects in the Master Plan would be an encouraging to the FAA.

Mayor Evans asked Mr. Streichman if he saw a need to take action if the engineering would be funded by the FAA. Mr. Streichman responded that it was the Town's responsibility to request the RFQ and would need to be on a future Council agenda. Mr. Garrett said the Town was the only one who could authorize an RFQ as the Town was the only recognized entity for the FAA. Any reimbursement by the FAA would need to go through the Town's

budgeting process.

Mr. Barber said that the Town of Payson and the PRAA would need to work closely together to see these projects through.

Mayor Evans said that because they were requesting a request for qualifications and not a request for proposals, he, as presiding officer, could rule that the Council could vote at this meeting. Attorney Streichman concurred with Mayor Evans.

Council Member Vogel moved, seconded by Council Member Hughes, to go out for an RFQ for engineering and an RFQ for development. The motion carried, 6 - 0.

Mayor Evans cautioned the PRAA that if a majority of their board attended a public function they needed to be sure to post a notice for the public. He voiced his appreciation for their work in presenting this information to the Council and for their work at establishing a better working relationship with the Town. Mr. Spragins responded that he believed the PRAA had been working through a learning stage as a board and was looking forward to working with the Town on future projects.

Mayor Evans adjourned the work study meeting at approximately 6:15 p.m.

\_\_\_\_\_  
Kenny J. Evans, Mayor

Date: \_\_\_\_\_

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 19th of June, 2009. I further certify there was not a quorum of the Council.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Silvia Smith, Town Clerk