

**Town of Superior**  
**Airport Advisory Board Minutes**  
**Thursday, August 20, 2015 -5:00 P.M.**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Airport Advisory Board and to the public that the Superior Airport Advisory Board will hold a Regular Meeting open to the public set forth above.

**A. CALL TO ORDER:**

Chairman Bruce Armitage called the meeting to order at 5:01 p.m.

**B: PLEDGE OF ALLEGIANCE:**

Chairman Bruce Armitage led the Pledge of Allegiance

**C. INVOCATION:**

Chairman Bruce Armitage gave the invocation

**D: ROLL CALL:**

Chairman	Bruce Armitage – Present
Member	Casey McKeon – Present
Member	Bill Vogler – Present
Member	Debra Massey – Absent
Member	Curt Pierce – Absent

**E. STAFF ATTENDANCE:**

Town Clerk	Rachelle Sanchez
Utility Clerk	Nora Miramon
Willdan	Lawrence Tomasello

**F. CONSENT AGENDA:**

1. Approval of July 23, 2015, Regular Meeting Minutes  
Motion to approve Consent Agenda was made by Member Volger, Seconded by Member McKeon, motion carries

**G. NEW BUSINESS:**

**1. Discuss and Finalize the ADOT ACIP program submission.**

Mr. Tomasello stated that he noticed that the advisory board was going to ADOT for money. He just wanted to state the real money is with the Feds. There was discussion of several agencies that could be a possibility for help.

Chair Armitage stated that the first page had the airport report. This page asked who the primary contact person for the airport is which is Margaret Gaston, Town Manager. Chair Armitage stated that he had to estimate the annual operations total. He put down two hundred but he really has no idea if it's accurate or not. He stated it was just a number he figured based on the one or two operations a week. He counted the arrival as one operation and the departure as another operation. This is how he came up with the two hundred. Mr. Armitage stated that Margaret didn't

want to put more than that amount. He stated that that we have demonstrated that the airport is being used and if we don't there would be little chance of getting the funding approved.

Chair Armitage, stated that requesting a New Airport Master Plan would be our first submission for 2017. The current Airport Layout Plan (ALP) for the existing Airport Master Plan is not for E81, which is the identifier for Superior Airport. The ALP was actually done in 2001. What happened was they were going to build a new runway at the Florence Junction but those plans fell apart. This has left us with an ALP that has no application to our existing airport. For this submission they wanted a picture of the ALP. We don't have anything to submit. What we do have are the two pictures that we have in our Airport Master Plan. Those two pictures are included in member's packets but they are not the airport layout plan. Mr. Armitage stated that he spoke with Jennifer Grunest from ADOT. He explained our situation and that he was submitting pictures of the existing airport runway that came out of the Airport Master Plan and she felt that was alright.

Mr. Armitage also stated that an increase in the airport demand is anticipated due to economic growth. A multibillion dollar underground copper mine project is in the permitting process. He stated that Margaret feels strongly that for the first submission we go for a new Airport Master Plan and a new Air Port Layout Plan.

The deadline for the submittal is August 28, 2015. Motion was made by Member Cassey to approve the proposed submission of the ADOT ACIP, second by member Vogel, motion carries.

**2. Discussion on Superior Airport Cleanup Event October 29 – November 5, 2015**

Chair Armitage stated he is looking to do a cleanup event for the Superior Airport. The dates he has come up with are October 29 thru November 5, 2015. He stated a letter has been sent out to United Rentals for a donation of a chipper to help out with the tree and brush trimmings. Margaret Gaston had made the suggestion that the youth from the Mormon Church can help out with the clean up like they did with the cemetery. Another suggestion was that the Gila County prisoners can also help out. At the next meeting we will have further discussion on the clean up.

**H. CALL TO THE PUBLIC:**

None due to time limitation.

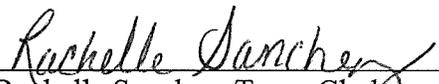
**I. ADJOURNMENT:**

Member Vogler motioned to adjourn the meeting, second by Member Casey, motion carries. Meeting adjourned at 5:52 p.m.

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Bruce Armitage, Chairman

Attest:

  
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Rachelle Sanchez, Town Clerk