

**SUMMARY MINUTES
AVIATION ADVISORY COMMISSION
GLENDALE MUNICIPAL AIRPORT
6801 N GLEN HARBOR BLVD.
AIRPORT CONFERENCE ROOM
GLENDALE, ARIZONA 85307
JANUARY 11, 2012
7:00 P.M.**

I. CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Chair Ron Cohoe with the following Commissioners present: Vice-Chair Carl Duggins, Victoria Rogen, Leslie Sheeler, Joe Cable, Walt Chaney and Robert Irons.

Also present were Walter Fix, Airport Administrator; Jamsheed Mehta, City of Glendale Executive Director of Transportation Services; John Padilla, Luke Air Force Base; Clare Pryke, Valley Aviation Services; Tito Suazo, Aerosim Aviation; Brett Cramer, Airport Volunteer; Richard Goldman, GAPA; Ron Zamenski, Left Seat West; Karen Zamenski; Left Seat West; Kirby Yowell, Lane Smith

II. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Commissioner Cable motioned to approve the December 14th, 2011 meeting minutes. Commissioner Chaney made the second. The motion carried 6 - 0 [Commissioner Irons was not yet present.]

III. REQUEST FOR CONTINUANCE OR WITHDRAWAL OF ITEMS.

None.

IV. AIRPORT BUSINESS

1. Update on FAA, Corrective Action Plan:

Mr. Fix briefed the Commission on the progress that has been made with the Corrective Action Plan.

2. Update on Restaurant:

Mr. Fix introduced Mr. and Mrs. Zamenski as the new restaurant proprietors for Left Seat West at Glendale. The Zamenski's gave a brief background of themselves to the Commissioners and gave an update on the progress of the restaurant opening.

3. Update on the Airport Layout Plan:

Mr. Fix briefed the Commission on the progress that has been made with the Airport Layout Plan.

4. New Airport Business:

Commissioners discussed opportunities to increase the Airport business.

V. SUMMARY OF CURRENT EVENTS

Mr. Fix presented the current status of operations, projects, and grants, including:

- Fiesta Bowl Airport statistics
- December 2011 and calendar year aircraft operations
- Current Airport grant project update

VI. CALL TO THE PUBLIC

The Commissioners listened to comments from the floor.

VII. NEW BUSINESS REQUESTS (Future Agenda Items)

The Commissioners discussed items to place on the next meeting agenda.

VIII. NEXT MEETING TIME

The next meeting will be held at 7:00 p.m. on the second floor Conference Room of the Airport terminal building on Wednesday, February 8, 2012.

IX. COMMISSION COMMENTS AND SUGGESTIONS

Chair Cohoe offered closing comments.

X. ADJOURNMENT

The meeting adjourned at 8:27 p.m.