

***I. PROCEDURES:***

- A. Call to Order                      Chairperson Walt Eastland called the meeting to order at 5:37 p.m.
- B. Roll Call                              Committee members Walt Eastland (Chairman), Paul Cook, Mike Cowen, John Ferrier, Laird Moody and Wayne Marx were present and constituted a quorum. Committee member Eric Savage (Vice-Chairperson) was not present. Administrative Assistant Pamela Galvan represented City Staff.
- C. Adopt Agenda                      Paul Cook made a motion to adopt the agenda as presented, Wayne Marx seconded, and the motion carried 6-0.
- D. Approval of minutes: July 20<sup>th</sup>, 2011                      Paul Cook made a motion to approve the minutes, John Ferrier seconded, and the motion carried 6-0.

***II. AGENDA ITEMS:***

- A. Discuss 2010 of Airport Open House
- Paul Cook started the meeting off questioning the acceptance of dogs inside the terminal. It was agreed that no dogs with the exception of “service dogs” to be allowed inside the terminal.
  - Walt Eastland noted a name change to “Open House” instead of Spring Fly-In.
  - Paul Cook brought up advertizing inexpensive fuel.
  - Wayne Marx brought up Bill Miller’s interest in bringing in a chopper.
  - Mike Cowen agreed they would be selling residual T-shirts next Open House.
  - Walt Eastland noted he would be in talks with the City to purchase new chains for tie-downs because of the current condition of the existing ones.
  - John Ferrier inquired as to the conditional of the existing chains; rust?
  - Walt Eastland said they where cut up from the mower; rusted.
  - John Ferrier asked if we could purchase galvanized chain. Walt Eastland responded, “Yes, we just need to collect them up and not leave them out in the weather.”
  - Wayne Marx inquired on the possibility of changing the date of the Open House.
  - Paul Cook stated in order to tie in with Trains, Planes and Automobiles we need to keep it the same time of year.
  - Walt Eastland noted that the shuttle bus was worth the cost, and all agreed.

- Paul Cook mentioned changing the hours from 9 a.m.- 6 p.m. to 6 to 3 p.m.
- Mike Cowen and John Ferrier agreed the Kiwanis's breakfast was good.
- Paul Cook inquired if there was any more interest in hangers.
- There was discussion of additional planes kept here at the airport.
- Paul Cook pointed out that we need to advertise, post flyers and emails sooner for 2012; this year's advertising was not out soon enough.
- Paul Cook pointed out that a request needs to be submitted to the Pentagon by October 2011 for military attendance at our 2012 Open House.
- John Ferrier inquired on historic planes to be present.
- John Ferrier spoke of the Planes of Fame museum in Valle; we would have to work with Planes of Fame to get some planes in from Chino.
- Walt Eastland spoke of Valle's tri-motor might come down.
- Wayne Marx has a restroom sign to donate to the terminal.
- Walt Eastland suggested to forgo the port-o-lets at the 2012 Open House; this years not even used.
- John Ferrier has a PA system he is going to bring to the terminal.
- Wayne Marx suggested a Medivac helicopter for the Open House; Walt Eastland likes the idea.
- Walt Eastland will check with the railway on the 2012 Trains, Planes and Automobile dates.
- John Ferrier stated the Valle Museum is always inquiring on Clark Field becoming members of the museum.
- Walt Eastland noted on August 27 is Valle's Thunder over the Coconino. He will be there and see if he can generate some interest.
- Paul Cook inquired on the possibility of Young Eagles again in 2012.
- Pamela Galvan will email the committee two weeks prior to the next (tentative) meeting on September 19 for items.

B. Set agenda items  
for next meeting

***IV. REPORTS AND INFORMATIONAL ITEMS***

- A. Council (ex-officio) and Committee Members
- Walt Eastland announced that the City would be taking over mowing the airport grounds.
- B. City Staff                      None

***V. ADJOURN***                      John Ferrier made a motion to adjourn, Mike Cowen seconded, and the meeting adjourned at 6:30 p.m. on a 6-0 vote.

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Chairperson

Attest:

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