

**DOUGLAS AIRPORT ADVISORY COMMITTEE PUBLIC MEETING
NOTICE
REGULAR MEETING – JULY 27, 2026, AT 5:30 PM.
CITY HALL COUNCIL CHAMBERS – 425 E. 10TH STREET, DOUGLAS,
AZ 85607**



Pursuant to A.R.S. §38-431.02, notice is hereby given that the Airport Authority Board of the City of Douglas will hold a **REGULAR MEETING** at **5:30 p.m.** on **MONDAY, July 27, 2026, at City Hall Council Chambers, 425 Tenth Street, Douglas, AZ 85607.** Meetings are open to the public. **Airport Authority members may attend in person or by phone.** The members may vote to enter an **Executive Session** for legal advice on any agenda item, per A.R.S. §38-431.03. Executive Sessions are not open to the public.

The **agenda** will be available at least 24 hours in advance at the City Clerk's Office, 425 Tenth Street.

Public Notice: Meetings may be recorded, and children present may be included in recordings per A.R.S. §1-602. A.9. Consent is assumed unless action is taken to prevent recordings.

Posted on July 28, 2026

AGENDA WITH ACTIONS TAKEN

1. CALL TO ORDER.

Not an action item, no action taken.

2. ROLL CALL.

Members	Present	Absent	Members	Present	Absent
Pedro Ochoa		x	Bill Wendt	x	
Tom Hanigan	x		Carlos Fernandez	X	
Tanya Duarte	x		Mitch Lindemann	x	
Jose Montaño		x			

Also present were City officials Luis Pedroza, Karl Rockwell, Maximiliano Tapia, and Leslie Dominguez.

3. PERSONS WISHING TO ADDRESS THE AIRPORT AUTHORITY IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item, no action taken.

4. DISCUSSION/DECISION ON APPROVAL OF MEETING MINUTES FOR MAY 4, 2026.

Motion to approve by Mitch Lindemann seconded by Tanya Duarte. Motion carried unanimously.

5. DISCUSSION/DECISION ON APPROVAL OF QUARTERLY FINANCIAL REPORT(S) TO BE PRESENTED TO MAYOR AND COUNCIL.

Motion to approve the Second Quarter and Third Quarter Financial Reports and forward them to Mayor and Council, and to table the Fourth Quarter Financial Report pending revisions. Motion by Mitch Lindemann, seconded by Tanya Duarte. Motion carried unanimously.

Action: Staff to revise 4th Quarter financial reports to include quarterly expenditure comparison columns and supporting expenditure detail and return the reports for review at the next meeting.

6. DISCUSSION/UPDATE ON REVISION OF THE STRUCTURE OF THE DOUGLAS AIRPORT ADVISORY COMMITTEE PER DOUGLAS MUNICIPAL CODE CHAPTER 2.44.

Not an action item, no action taken.

7. DISCUSSION/UPDATE REGARDING SALE OF LAND AROUND THE DOUGLAS MUNICIPAL AIRPORT.
Not an action item, no action taken.
8. DISCUSSION/UPDATE ON FUEL DISPENSERS AT DOUGLAS MUNICIPAL AIRPORT.
Not an action item, no action taken.
9. DISCUSSION/UPDATE REGARDING THE ROTATING BEACON.
Not an action item, no action taken.
10. DISCUSSION/UPDATE ON PERIMETER FENCING PROJECT AT DOUGLAS MUNICIPAL AIRPORT.
Not an action item, no action taken.
11. DISCUSSION/UPDATE ON SAVE AMERICA'S TREASURES GRANT PROJECTS AT DOUGLAS MUNICIPAL AIRPORT.
Not an action item, no action taken.
12. DISCUSSION/UPDATE ON 5-YEAR ADOT AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP).
Not an action item, no action taken.
13. INFORMATION/DISCUSSION REGARDING GENERAL UPDATES OR CONCERNS AT THE DOUGLAS MUNICIPAL AIRPORT.
Not an action item, no action taken.
14. DISCUSSION AND DIRECTION/CONSENSUS FOR AGENDA ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.

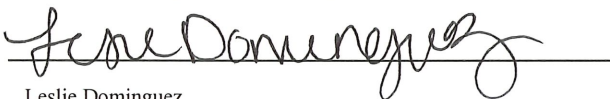
Future agenda items will include the revised fourth quarter/end-of-year financial report and continued updates on the land sale, fuel dispensers, rotating beacon, perimeter fencing, Save America's Treasures projects, ACIP, and general airport conditions.

Direction: Staff to remove the completed Committee-structure item and retain the remaining update items as needed.

15. ADJOURNMENT.

Motion by Tanya Duarte, seconded by Carlos Fernandez, to adjourn the meeting at 7:05 PM. Motion carried unanimously.

Posted at City Hall on July 28, 2026, at 10:30 am by:



Leslie Dominguez
Administrative Assistant

Members of the Airport Authority will attend either in person or telephonically.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO LUIS PERALTA WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607