

DOUGLAS AIRPORT AUTHORITY PUBLIC MEETING NOTICE
REGULAR MEETING – JANUARY 26TH, 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, JANUARY 26, 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 January 27, 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		Council Member Richard Acosta		x
Mitch Lindemann	x				

Also, present City Officials, Luis Pedroza, Karl Rockwell, 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 DECEMBER 1ST 2025

Minutes were reviewed and approved. Motion to approve by Mitch Lindemann and seconded by Tanya Duarte. Motion carried unanimously.

5. DISCUSSION/DECISION ON APPROVAL OF QUARTERLY REPORT(S) FOR QUARTER ENDING DECEMBER 31, 2025, TO BE PRESENTED TO MAYOR AND COUNCIL.

A motion was made by Tanya Duarte and seconded by Tom Hannigan to withhold approval of the quarterly report until corrections are made. Motion carried unanimously.

6. DISCUSSION/UPDATE ON THE CREATION OF DOUGLAS AIRPORT AUTHORITY BYLAWS

Not an action item, no action taken.

Future Agenda Item: Discussion/Update: Clarification of Airport Authority ordinance/advisory role and bylaws.

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 ON PERIMETER FENCING PROJECT AT DOUGLAS MUNICIPAL AIRPORT

Not an action item, no action taken.

10. DISCUSSION/UPDATE ON SAVE AMERICA'S TREASURES GRANT PROJECTS AT DOUGLAS MUNICIPAL AIRPORT

Not an action item, no action taken.

11. INFORMATION/DISCUSSION REGARDING GENERAL UPDATES OR CONCERNS AT THE DOUGLAS MUNICIPAL AIRPORT.

Not an action item, no action taken.

12. DISCUSSION AND DIRECTION/CONSENSUS FOR AGENDA ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.

Future agenda items identified:

- Discussion/recommendation on revision of the structure of the Douglas airport authority per Douglas municipal code.
- Information/discussion and possible recommendation regarding the rotating beacon.

13. ADJOURNMENT.

Motion by Tanya Duarte, seconded by Mitch Lindemann, to adjourn the meeting at 7:11 PM.
Motion carried unanimously.

Posted at City Hall on Tuesday January 27, 2026 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