

**DOUGLAS AIRPORT AUTHORITY PUBLIC MEETING NOTICE
 REGULAR MEETING – MAY 4, 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, May 4, 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 May 5, 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	

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

Council Member Richard Acosta resigned effective May 4, 2026.

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 JANUARY 26, 2026.

Motion to approve the January 26, 2026 meeting minutes with corrections.

Motion by Carlos Fernandez, seconded by Tom Hanigan. Motion carried unanimously.

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

Motion to approve the quarterly financial report(s) to be presented to Mayor and Council. Motion by Tanya Duarte, seconded by Carlos Fernandez. Motion carried unanimously.

Action: Staff to bring back the second quarter report with corrections and continue formatting reports to include requested detail, including cost per gallon and supporting line-item breakdowns.

6. DISCUSSION/RECOMMENDATION ON REVISION OF THE STRUCTURE OF THE DOUGLAS AIRPORT AUTHORITY PER DOUGLAS MUNICIPAL CODE.

Motion to recommend changes to Douglas Municipal Code Chapter 2.44, including language under Section 2.44.080 stating that recommendations shall be sent to Mayor and Council within three days of the meeting.

Motion by Mitch Lindemann, seconded by Tanya Duarte. Motion carried unanimously.
Action: City administration to prepare the recommended ordinance changes for Mayor and Council consideration.

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. INFORMATION/DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE ROTATING BEACON.

Motion to recommend seeking grant funding for replacement of the rotating beacon.

Motion by Tanya Duarte, seconded by Carlos Fernandez. Motion carried unanimously.
Action: Staff to explore grant opportunities for beacon replacement and coordinate with ADOT Aeronautics/consultants regarding proper location and requirements.

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/RECOMMENDATION ON 5-YEAR ADOT AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP).

Motion to recommend that staff provide an update at the July meeting regarding potential improvements to extend the taxiway, AWOS, beacon replacement, pilot lounge, and lighting.
Motion by Carlos Fernandez, seconded by Tanya Duarte. Motion carried unanimously.

Action: Staff to provide an update at the July meeting regarding the recommended ACIP improvement items.

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.

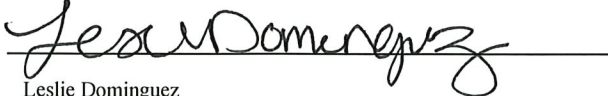
Future agenda items identified included continued review of the quarterly financial reports, clarification of the Airport Authority structure under Douglas Municipal Code Chapter 2.44, updates on the airport land sale, fuel dispensers, beacon replacement, perimeter fencing, Save America's Treasures Grant projects, the five-year ADOT Airport Capital Improvement Plan, and general airport maintenance and safety concerns.

Direction: Staff to include the identified items on future agendas as needed.

15. ADJOURNMENT.

Motion by Tanya Duarte, seconded by Tom Hanigan, to adjourn the meeting at 7:39 PM. Motion carried unanimously

Posted at City Hall on Tuesday, May 5, 2026, at 5:00 PM 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