



# FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

May 13, 2014

The Falcon Strategic Visioning Commission of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 13, 2014 at 7:31 a.m.

## BOARD PRESENT

Rich Adams, Chairman  
Gerald Blomquist  
Mike Haenel  
Rosa Roy  
Otto Shill

## BOARD ABSENT

Craig Kitchen

## STAFF PRESENT

Debbie Spinner  
Dee Ann Mickelsen  
Scot Rigby

(Chairman Adams excused Commission Member Kitchen from the entire meeting.)

### 1. Chair's Call to Order.

Chairman Adams called the meeting to order at 7:31 a.m.

### 2. Discuss the Open Meeting Law, Conflicts of Interest Law, and Parliamentary Procedures.

Presentation and discussion only; no formal action was taken by the Commission.

### 3. Commission Introductions.

The Commission Members introduced themselves and provided a brief overview of their professional background.

### 4. Chair's Introductory Remarks.

Chairman Adams introduced himself and provided a brief overview of his professional background.

### 5. Review Mayor's Mission of Commission.

Chairman Adams briefly reviewed the purpose of the Falcon Field Strategic Visioning Commission.

6. Discuss Falcon Field Employment Area history and key metrics.

Presentation and discussion only; no formal action was taken by the Commission.

7. Discuss Commission Work Plan and Timeline.

Chairman Adams, with the concurrence of his fellow Commission Members, requested that staff include various topics on the upcoming Commission agenda as follows:

- Falcon Field Area Boundary Lines
- Aircraft Data Collection (i.e., recreational, business)
- Falcon Field Strategic Vision and the City's General Plan
- Economic Development Program for the Loop 202 Freeway

8. Items from Citizens Present.

There were no items from citizens present.

9. Other Business.

The Commission discussed a future meeting schedule; no formal action was taken.

10. Adjournment.

Without objection, the Falcon Strategic Visioning Commission meeting adjourned at 8:58 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Falcon Strategic Visioning Commission meeting of the City of Mesa, Arizona, held on the 13<sup>th</sup> day of May, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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