

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, MARCH 23, 2021**

A work session of the Cochise County Board of Supervisors was held on Tuesday, March 23, 2021, at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, PIO

Attendees: Mark Gaspers, Senior Manager, Government Operations, Boeing
Martin Linde, Senior Systems Engineer
Michael Fawcett, Senior Scientist/Engineer
Dee Russell, Communications Specialist, Boeing

Chairman English called the meeting to order at 1:30 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ITEMS FOR DISCUSSION

Board of Supervisors

1. Presentation by the Boeing Company on Starliner Operations and Potential Future Landing in Willcox, including Orbital Flight Test 2.

Ms. Rochin introduced Mr. Mark Gaspers, Senior Manager, Government Operations, Boeing.

Mr. Gaspers introduced the rest of the Starliner team: Mr. Martin Linde, Mr. Michael Fawcett and Ms. Dee Russell.

Mr. Linde presented this item using a PowerPoint presentation. He started by saying two years ago, the Starliner team met with the County and the Willcox community. He said today's goal is to present the current mission and answer any questions. He showed the spacecraft and launch vehicle details. He gave an overview of the mission, and integrated testing. He presented the trajectory and simulated landing in Willcox Playa, types of landings and a map of the land zone. Jettisoned parts sizes and weights were discussed and the importance of Willcox

in comparison to alternate landing sites. He concluded by stating County citizens near the landing site would be notified by letter with the details of the mission and took questions from the Board.

The Board thanked Boeing for the presentation.

Chairman English adjourned the meeting at 2:11 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board