

SHOW LOW AVIATION ADVISORY COMMITTEE
Special Meeting – Wednesday, April 20, 2011

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low Aviation Advisory Committee and to the general public, that a **Special Meeting** of the Show Low Aviation Advisory Committee will be held on Wednesday, **April 20, 2011** at 5:30 p.m. at Show Low Regional Airport, 3150 Airport Loop Rd #100., in the conference room , Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order – Chairman Holladay
2. Roll Call
3. Approval of minutes from March 16, 2011 meeting.
MR. RIGGINS MOVED TO APPROVE THE MINUTES OF THE MARCH 16, 2011 AVIATION ADVISORY COMMITTEE MEETING AS AMENDED; SECONDED BY MR. BOOKER; MOTION PASSED UNANIMOUSLY.
4. Old Business
 - A. Moving Fuel Tanks – Update on cost from Mr. O’Leary
 - B. Wash Rack – Update on cost from Mr. O’Leary
MR. RIGGINS MOVED TO RECOMMEND STAFF MOVE FORWARD WITH THE CONSTRUCTION OF THE WASH RACK AS BUDGET ALLOWS; SECONDED BY MR. ADAMS; MOTION PASSED UNANIMOUSLY.
 - C. Compass rose update
5. New Business
 - A. Prioritize list of future agenda items
6. Discussion of meeting agenda for next meeting
7. Call to the Public. No discussion – The committee invites citizen participation regarding the aviation affairs of the City. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Pursuant to the Arizona Open Meeting Law, the Committee cannot discuss or act on the items presented at this time; however, the Committee may place an item on an agenda for discussion at a future meeting. –
8. Summary of Current Events
 - A. Chairman –
 - B. Committee Members –
 - C. Airport Manager –
9. Adjournment.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on Friday, April 15, 2011.

Cari Bilbie, Public Works Administrative Assistant