

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday April 4, 2007

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 4, 2007, at 5:30 p.m. in the Airport Terminal Building Conference Room, 3150 Airport Loop Road, Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order – *Rennie Crittenden, City Council Liaison*
RENNIE CRITTENDEN CALLED THE MEETING TO ORDER AT 5:30 P.M.
2. Roll Call
3. Old Business
 - A. Election of New Chairman and Vice-Chairman
DR. OLE ALCUMBRAC MOVED TO NOMINATE LAURI ORTEGA AS VICE-CHAIRMAN. HERB JENNESKENS SECONDED THE MOTIONS. ALL MEMBERS VOTED IN FAVOR OF LAURI ORTEGA AS THE VICE-CHAIRMAN.
 - B. Schedule of Meeting Dates and Times
THE CONSENSUS OF THE COMMITTEE WAS TO MEET ON WEDNESDAY, APRIL 25, 2007 AT 5:30 P.M. TO DISCUSS THE RULES AND REGULATIONS. THE CONSENSUS OF THE COMMITTEE WAS TO MEET ON WEDNESDAY, MAY 23, 2007 AT 5:30 P.M. FOR A REGULAR MEETING. THE CONSENSUS WAS FOR THE COMMITTEE TO MEET EVERY SIX (6) WEEKS RATHER THAN QUARTERLY.
 - C. Flight Plan Programs
4. New Business
 - A. Review of Airport Rules and Regulations
 - B. Recommendations on RFP (Request for Proposal) process for leasing new City Hangar
5. Airport Director's Report
6. Summary of Current Events
 - A. Chairman
 - B. Committee Members
 - C. Council Liaison
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. Adjournment.
CHAIRMAN OLE ALCUMBRAC MADE A MOTION TO ADJOURN THE MEETING AT 6:48 P.M. ALL MEMBERS OF THE COMMITTEE VOTED IN FAVOR OF ENDING THE MEETING. THE NEXT MEETING WILL BE WEDNESDAY, APRIL 25, 2007 AT 5:30 P.M.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on _____

Cari Bilbie, Operations Secretary