

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday, August 15, 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 August 15, 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
Herb Jenneskens called the meeting to order at 5:33 p.m.
2. Roll Call
 - A. Introduction of new member: Sherri Jakes
3. Old Business
 - A. Review of Rules and Regulations
The committee continued their review of the Airport Rules and Regulations
 - B. Review of Rates and Charges – Tabled until next meeting
 - C. Review of Term lengths on Non-Commercial Hangar Leases – Tabled until next meeting
4. New Business
 - A. None
5. Airport Director's Report –Tabled until next meeting
 - A. Taxiway Construction
 - B. Grading, Signage and Marking Project
 - C. Sale of Vehicles
 - D. Fiscal Year End Revenue
 - E. North Ramp Slurry Seal
 - F. U.S. forest Service Modular Trailers
 - G. New City Hangar
6. Summary of Current Events
 - A. Chairman - None
 - B. Committee Members - None
 - C. Council Liaison - None
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.
Dr. Ole Alcumbrac moved to schedule the next meeting Wednesday, September 5, 2007 at 5:30 p.m. at the Show Low Public Library. Bill Bengart seconded the motion. All members voted in favor of having the next meeting on Wednesday, September 5, 2007 at the Show Low Public Library.

Dr. Ole Alcumbrac adjourned the meeting at 8:05 p.m.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on Monday, August 13, 2007.

Cari Bilbie, Public Works Operations Secretary