

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday, January 21, 2008

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, January 21, 2009 at 5:30 p.m. **in Conference Room B on the second floor of the Show Low Library, 180 N. 9th Street**, Show Low, Navajo County, Arizona.

The agenda for this meeting is as follows:

1. Call to Order – Ole Alcumbrac, Chairman
2. Roll Call
 - A. Welcome to Returning Members
3. New Business
 - A. Election of Chairman and Vice-Chairman
4. Old Business
 - A. Review of Minimum Standards
 1. Section 1.5, (B), Waiver to Minimum Standards (See attached memo)
5. Airport Director's Report
 - A. Letters/notes from airport users (see attached)
 - B. Marine Corps helicopter assistance
 - C. City Hangar Lease
 - D. Great Lakes Airline annual passenger enplanement figures
 - E. Snow removal hours
5. Summary of Current Events
 - A. Chairman
 - B. Committee Members
6. Scheduling of Meetings
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.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on Friday, January 16, 2009.

Cari Bilbie, Operations Secretary