

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Thursday, January 31, 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 Thursday, January 31, 2008 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
Ole called the meeting to order at 5:32 p.m.
Gordon Kearl arrived at 5:15 p.m.
Gene Kelley arrived at 6:03 p.m.
2. Roll Call
 - A. Welcome to New Members
 - B. Review of Member Information
3. New Business
 - A. Review of Open Meeting Statute – *Kane Graves, City Attorney*
 - B. Discussion of Conflict of Interest guidelines
 - C. Review of Resolution No. R2007-11
 - D. Election of New Chairman and Vice-Chairman
Sonja moved to nominate Ole Alcumbrac as Chairman, Tom Kingsbury seconded the motion. All members voted in favor of Ole Alcumbrac as Chairman with Ole abstaining from the vote.

Sonja moved to nominate Bob Adams as Vice-Chairman, Ole seconded the motion. All members voted in favor of Bob Adams as Vice-Chairman with Bob Adams abstaining from the vote.
 - E. Discussion of Future Meeting Dates and Times

The committee agreed to meet on Wednesday, February 27, 2008 at 5:30 p.m. at the Show Low Library.
 - F. Flight Plan Programs

The committee agreed to table this item until the next meeting. Ole asked staff to add this item to the agenda for the next meeting.
4. Old Business
 - A. Review of Rates and Charges

Ole asked staff to add to the next agenda to Adopt the Rates and Charges. The committee agreed.
5. Summary of Current Events
 - A. Chairman
 - B. Committee Members
 - C. Council Liaison

6. 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.

Zola brought up problems with the airport. Ole asked staff to add these to the next agenda for discussion.

8. Adjournment.

Chairman Ole Alcumbrac moved to adjourn the meeting at 6:35 p.m. Bob seconded the motion. All members voted in favor of ending the meeting. The next meeting is scheduled to Wednesday, February 27, 2008 at 5:30 p.m. at the Show Low Library.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on Monday, January 28, 2008.

Cari Bilbie, Operations Secretary