

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday June 20, 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 June 20, 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 – *Vice Chairman, Lauri Ortega*

Vice Chairman Lauri Ortega called the meeting to order at 5:35 p.m.

2. Roll Call

3. Old Business

- A. Review of Rules and Regulations

A motion was made by Herb to send the Airport Rules and Regulations to City Council for review. James seconded the motion. Further discussion took place. A motion was made by Herb to withdraw the first motion. The motion was seconded by James. The committee voted in favor of withdrawing the motion to send the Airport Rules and Regulations to City Council for review.

A motion was made by Herb to table this item until the July meeting to give the AOPA and Dennis an opportunity to discuss concerns regarding the Airport Rules and Regulations. The motion was seconded by James. The committee voted in favor of tabling this item until the July meeting.

- B. Discussion of Length of Term for Non-Commercial Hangar Leases

A motion was made by Lauri to discuss this item at the July meeting. Bob Adams seconded the motion. The committee voted in favor of tabling this item until the July meeting.

4. New Business

- A. Rates and Charges Update

As part of the Length of Term for Non-Commercial Hangar Leases, this item will also be discussed at the July meeting.

4. Airport Director's Report

- A. Taxiway Construction

- B. Water Line Project

- C. Aircraft Rescue Firefighting (ARFF) Vehicle Grant

- D. Environmental Assessment (EA) Public Information Workshop

- E. Airport Drainage Project

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.

Vice Chairman Lauri Ortega made a Motion to adjourn the meeting at 6:25 p.m. Herb Seconded the motion. All members voted in favor of ending the meeting. The next meeting is scheduled for Wednesday, July 25, 2007 at 5:30 p.m. at the Show Low Regional Airport.

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

Cari Bilbie, Operations Secretary