

SHOW LOW AVIATION ADVISORY COMMITTEE
Special Meeting – Wednesday, May 18, 2011

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, **May 18, 2011** at 5:30 p.m. at Show Low Regional Airport, 3150 Airport Loop Rd #100., in the conference room , Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order – Chairman Holladay
2. Roll Call
3. Approval of minutes from April 20, 2011 meeting.

MR. RIGGINS MOVED TO APPROVE THE MINUTES OF THE APRIL 20, 2011 AVIATION ADVISORY COMMITTEE MEETING; SECONDED BY MR. BOOKER; MOTION PASSED UNANIMOUSLY

4. Old Business
 - A. Compass Rose – Update on surveyor costs, insurance, and liability issues.

MR. RIGGINS MOVED TO RECOMMEND STAFF MOVE FORWARD AS BUDGET ALLOWS WITH THE COMPASS ROSE; SECONDED BY MR. BOOKER; MOTION PASSED UNANIMOUSLY.

5. New Business
 - A. Minimum Standards
 - B. Review of Rates and Charges – Fuel Rates, Commercial Fees

MR. AESCHLIMANN MOVED TO RECOMMEND STAFF MOVE FORWARD WITH THE CHANGES TO THE RATES AND CHARGES AS DISCUSSED; SECONDED BY MR. RIGGINS; MOTION PASSED UNANIMOUSLY.

C. Marketing at the Airport

6. Discussion of meeting agenda, date, and time for next meeting
The next scheduled meeting is for July 27, 2011.
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. Summary of Current Events
 - A. Chairman –
 - B. Committee Members –
 - C. Airport Manager –

9. Adjournment.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on Friday, May 13, 2011.

Cari Bilbie, Public Works Administrative Assistant