

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday May 23, 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 May 23, 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*
Laurie called the meeting to order at 5:37 p.m.
2. Roll Call
3. Old Business
 - A. Review of Rules and Regulations
*The committee discussed the changes from the last meeting. A **Motion** was made by Lauri to review the Rules and Regulations once the changes were made and be ready to either discuss or approve the final draft at the next meeting. James seconded the motion. All members **voted in favor** of a final review at the next meeting.*
4. New Business
 - A. EAA Fly-In
4. Airport Director's Report
 - A. Taxilane Construction Project
 - B. Utility Construction Grant Amendment
 - C. Essential Air Service Update
 - D. Forest Service Modulars
 - E. ARFF Truck Grant
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 adjourned the meeting at 6:52 p.m. The next meeting will be on Wednesday, June 20, 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