

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday, September 5, 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 September 5, 2007, 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

Dr. Ole Alcumbrac called the meeting to order at 5:37 p.m.

2. Old Business

A. Review of Rules and Regulations

The committee finalized the review of the Airport Rules and Regulations.

Dr. Ole Alcumbrac moved to table the remainder of the agenda and continue with 3B – Review of Rates and Charges at the next meeting. Bob Adams seconded the motion. All members voted in favor of the motion.

Bill Bengert moved to take the Airport Rules and Regulations to City Council. Herb Jenneskens seconded the motion. All members voted in favor of the motion.

B. Review of Rates and Charges – **Tabled until next meeting**

3. New Business

A. None

4. Airport Director's Report – **Tabled until next meeting**

A. Taxiway Construction

B. Grading, Signage and Marking Project

C. Sale of Vehicles

D. Fiscal Year End Revenue

E. North Ramp Slurry Seal

F. U.S. forest Service Modular Trailers

G. New City Hangar

5. Summary of Current Events

A. Chairman - **None**

B. Committee Members - **None**

C. Council Liaison – **None**

6. Schedule of Meetings

Dennis Wiss reminded Dr. Ole Alcumbrac that a member of the committee needed to address the City Council with a status update of the committee and their progress in October 2007. Dr. Ole Alcumbrac said he would address the City Council on Tuesday, October 16, 2007 at 7:00 p.m. at the Show Low Public Library in the Council Chambers located at 180 N 9th St.

The regular meeting for the Airport Advisory Committee will be on Wednesday, December 12, 2007 at 5:30 p.m. at the Show Low Regional Airport in the conference room.

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.

Dr. Ole Alcumbrac adjourned the meeting at 7:05 p.m.

I, Tamra Reidhead, do hereby certify that the foregoing notice was posted on Friday, August 31, 2007.

Tamra Reidhead, Deputy City Clerk