

Lake Havasu City
AIRPORT ADVISORY BOARD

Wednesday, January 21, 2015 at 5:30 p.m.

AGENDA

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Blvd. N., Lake Havasu City, Arizona

www.lhcaz.gov

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Airport Operations at (928) 764-3330, at least 24 hours prior to the meeting, so accommodation may be arranged.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of December 17, 2014 meeting minutes**
5. **Call to the Public**
6. **City Attorney Presentation**
7. **Council Action Update**
8. **Chairman Report**
9. **Airport Supervisor Report**
10. **Discussion Items & Possible Action**
 - a. **RFP – North Ramp Hangars**
 - b. **Recognition of Local Aviation Contributors – *discussion & possible action***
 - c. **Sub-committee’s updates – *discussion & sub-committee reports***
 - i. **“Wings, Wheels & Waves” ~ March 7, 2015**
11. **Future Agenda Items**
12. **Future Meeting Date – Wednesday, February 18, 2015 @ 5:30 p.m.**
13. **Adjournment**