



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

MEETING MINUTES

Lake Havasu City Police Facility Meeting Room

2360 McCulloch Blvd. N., Lake Havasu City, AZ

www.lhcaz.gov

1. Call to Order

A quorum being present, Chairman Kelley called the Airport Advisory Board meeting to order at 5:30 p.m.

2. Pledge of Allegiance

Chairman Kelley led the Board in the Pledge of Allegiance.

3. Roll Call

Steve Johnston conducted a Roll Call of the Board members:

Regular Members Present: Balis Kelley, George Molitor, David McNary,
James Pickles, Louis Worthy, Hank Smedley

Regular Member Absent: Mark McKenna

Regular Alternate Absent: Frank Ioimo

Staff: Steve Johnston, Gary Parsons, Kelly Garry

4. Approval of December 17, 2014 meeting minutes.

Chairman Kelley called for a motion to approve the minutes of the meeting held December 17, 2014. George Molitor made the motion to approve. Louis Worthy seconded the motion. The motion carried unanimously.

5. Call to the Public

Chairman Kelley requested a Call to the Public for any comments and issues to address. There were none.

6. City Attorney Presentation

Ms. Garry gave a presentation regarding Open Meeting Laws, public records/retention, and conflict of interest.

7. Council Action Update

Mr. Cal Sheehy introduced himself as the new council liaison. No additional actions from City Council at this time.



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8. Chairman Report

None

9. Airport Supervisor Report

- Site 4: retainage walls are being constructed for the new hangars.
- Staff will be submitting a request to ADOT to increase the FOD, Drainage Improvement & Hydrant Relocation grant. This grant will be increased by \$250,000 for runway edge work and spider-cracks repair.
- Staff is working on CIP (Community Improvement Projects) updates for FAA, ADOT & the City.

10. Discussion Items & Possible Action

a. RFP –North Ramp Hangars – *review*

Staff is looking at a first draft of a RFP document for hangars to be built on the North Ramp area. We have gathered a property survey and property appraisal. If the City determines that this project is not feasible to be conducted at this time, the RFP will be placed on hold.

b. Recognition of Local Aviation Contributors – *discussion & possible action*

Board discussed the possibility of nominating Mr. Darin Craig and Mr. Dean Messmer as a civilian recognition recommendation. Vice-Chairman Molitor will be filling out the application for this nomination.

c. Sub-committee's Updates – *discussion and sub-committees reports*

i. "Wings, Wheels & Waves" ~ March 7, 2015 – *discussion & committee report*

The next meeting will be held Thursday, January 29, 2015, 6:00 p.m. at the airport terminal. There has been some discussion about a B-25 Mitchell Bomber flying in for the event. There is another local event scheduled for that same day; we are hoping to combine these two events.

11. Future Agenda Items

- a. RFP –North Ramp Hangars – *review*
- b. Recognition of Local Aviation Contributors – *discussion & possible action*
- c. Sub-Committees – *discussion & reports*
 - i. "Wings, Wheels & Waves" ~ March 7, 2015 – *discussion*



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ii. Airport Events – *discussion*

Vice-Chairman Molitor informed the Board that there will be a pilot get-together on Saturday, January 24, 2015 @ 2:00 p.m. at Hangar #74.

12. Future Meeting Date – Wednesday, February 18, 2015 @ 5:30 p.m.

13. Adjournment

Chairman Kelley made a motion to adjourn the meeting at 5:56 p.m. The meeting adjourned.