

Lake Havasu City
AIRPORT ADVISORY BOARD

Wednesday, August 19, 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 May 20, 2015 meeting minutes
5. Call to the Public
6. Council Action Update
7. Chairman Report
8. Airport Supervisor Report
9. Discussion Items & Possible Action
 - a. RFP Engineering & Planning for Airport – *discussion*
 - b. RFP North Ramp Hangars – *discussion & report on project*
 - c. FAA/ADOT ACIP - *discussion*
 - d. Wings, Wheels & Waves/Big Boy Toys Event ~ March 5, 2016 - *discussion*
 - e. Nomination & Appointment of Chairman & Vice-Chairman ~ FY15-16
 - f. Recognition of Local Aviation Contributors – *discussion & possible action*
10. Future Agenda Items
11. Future Meeting Date – Wednesday, September 16, 2015 @ 5:30 p.m.
12. Adjournment