

Lake Havasu City
AIRPORT ADVISORY BOARD

Wednesday, August 17, 2016 at 5:30 p.m.

MEETING SUMMARY

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

Due to lack of a quorum, the August 17, 2016 meeting was continued to
September 21, 2016.

Chairman: Shannon Stebbens
Vice Chairman: Louis Worthy
Regular Members:
Mark McKenna
David McNary
Jeff Sayre
Alternate Member:
Bill Boyer
Councilmember Liaison:
Councilmember Cal Sheehy



LAKE HAVASU CITY

Lake Havasu City
Police Facility
2360 McCulloch Blvd. North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Airport Advisory Board Regular Meeting Agenda

Wednesday, August 17, 2016

5:30 PM

One or more board members may participate and vote via remote conferencing.

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

The Airport Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.003(A)(3).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members may not discuss or take legal action on matters not already on the agenda.

- 5. MINUTES**

5.1 Approval of July 20, 2016, meeting minutes

5.2 Amendment to June 15, 2016, meeting minutes to correct Item 3 Roll Call

- 6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR REPORT**

6.1 Airport Supervisor's Report

- 7. PUBLIC HEARINGS**

7.1 Update of Airport Rules and Regulations

7.2 Local Aviation Contributors Recognition Plaque in Terminal

8. FUTURE AGENDA ITEMS

9. FUTURE MEETINGS

Wednesday, September 21, 2016 @ 5:30 p.m.

10. ADJOURN