

Board Members:  
Chairman: Shannon Stebbens  
Vice Chairman: Louis Worthy  
Regular Members:  
Steven Huff  
David McNary  
Jeff Sayre  
Brian Schultz

Alternate Members:  
Shannon Hicks-Hankins  
Bill Boyer (until replaced)

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](http://www.lhcaz.gov)

## **Airport Advisory Board Regular Meeting Agenda**

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**Wednesday, November 15, 2017**

**5:30 PM**

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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. § 38-431.03(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 cannot discuss or take legal action on matters not already on the agenda.

### **5. MINUTES**

5.1 Approval of October 18, 2017 meeting minutes

### **6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT**

6.1 Airport Supervisor's Report

6.2 Upcoming Airport Events

### **7. PUBLIC HEARINGS**

7.1 Report and Discussion Regarding Hangar 24 Airshow

7.2 Report and Discussion Regarding Havasu 600 Air Race

7.3 Discussion and Possible Direction Regarding Creation of Aviation Pre-Accident Plan Committee

7.4 Status Update Regarding Taxiway and Runway Improvement Projects

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7.5 Presentation of Overview of Master Plan Process

**8. FUTURE AGENDA ITEMS**

**9. FUTURE MEETINGS**

Wednesday, December 20, 2017

Wednesday, January 17, 2018

**10. ADJOURN**