

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

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



LAKE HAVASU CITY

Airport Advisory Board Regular Meeting Agenda

Wednesday, June 21, 2017

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. § 38-431.03(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 May 17, 2017 meeting minutes
- 6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT**
 - 6.1 Airport Supervisor's Report
 - 6.2 Upcoming Airport Events
 - 6.3 Civil Air Patrol Presentation
- 7. PUBLIC HEARINGS**
 - 7.1 Election of Chairperson and Vice Chairperson for 2017/2018 Term
 - 7.2 Review Draft Airport Vision Statement
 - 7.3 Review Draft Tenant Mailing Regarding Hangar Use Policy

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7.4 Review Pavement Condition Report

7.5 Discuss Airport Budget

8. FUTURE AGENDA ITEMS

9. FUTURE MEETINGS

Wednesday, July 19, 2017

10. ADJOURN