

Lake Havasu City
Airport Advisory Board

Wednesday, May 16, 2012 at 5:30pm

AGENDA - Revised

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 April 18, 2012 meeting minutes**
5. **Call to the Public**
We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on tonight'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 council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.
6. **Council Action Update**
7. **Chairman Report**
8. **Airport Supervisor Report**
9. **Discussion Items & Possible Action**
 - a. **99s Hosting 2012 National Air Race** - planning & developments
 - b. **FAA Grant: Electrical Vault, Beacon, Ramp Lights** - continuing process
 - c. **History of Commercial Air Services at Lake Havasu City** - continuing process
 - d. **Frequency of Board Meetings** – discussion & possible action
10. **Future Agenda Items**
 - a. **Election of Officers**
11. **Future Meeting Date – Wednesday, June 20, 2012 @ 5:30 p.m.**
12. **Adjournment**