Lake Havasu City AIRPORT ADVISORY BOARD

Wednesday, September 23, 2015 at 5:30 p.m.

AGENDA

Lake Havasu City Municipal Airport Terminal 5600 Highway 95. 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 August 19, 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. FAA/ADOT ACIP discussion
 - c. Wings, Wheels & Waves/Big Boy Toys Event ~ March 5, 2016 discussion
 - d. Recognition of Local Aviation Contributors discussion & possible action
- 10. Future Agenda Items
- 11. Future Meeting Date Wednesday, October 21, 2015 @ 5:30 p.m.
- 12. Adjournment