Board Members: Chairman: Shannon Stebbens Vice Chairman: Louis Worthy Regular Members: David McNary Mark Zieff Brian Schultz

Robbie Willis

Alternate Members: Shannon Hicks-Hankins Ed Weber

Councilmember Liaison: Jim Dolan



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

Airport Advisory Board Regular Meeting Agenda

Wednesday, March 20, 2019 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**
 - Approval of February 20, 2019, meeting minutes

COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT 6.

- Supervisor's Report
- 6.2 Upcoming Events

7. **PUBLIC HEARING**

- 7.1 Discussion on Hot Refueling
- 7.2 Discussion on Use of Terminal Space for Potential Helicopter Tour Operation

FUTURE AGENDA ITEMS 8.

9. **FUTURE MEETINGS**

Wednesday, April 17, 2019 Wednesday, May 15, 2019

10. ADJOURN