

Chairman Balis Kelley
Vice Chairman Louis Worthy
Regular Members:
Mark McKenna
David McNary
Jeff Sayre
Shannon Stebbens
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

Airport Advisory Board Regular Meeting Agenda

Wednesday, April 20, 2016

5:30 PM

One or more board members may be participating and voting via telephone remote.

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. § 38-431.003(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 may not discuss or take legal action on matters not already on the agenda.

- 5. MINUTES**

- 5.1 Approval of February 17, 2016, meeting minutes

- 6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR REPORT**

- 6.1 Airport Supervisor's Report

- 7. PUBLIC HEARINGS**

- 7.1 Summary of Wings, Wheels & Waves/Big Boy Toys Event ~ March 5, 2016
 - 7.2 Recognition of Local Aviation Contributors to Recognition Plaque in Terminal
 - 7.3 Update of Airport Rules and Regulations
 - 7.4 Creation of Subcommittees-Open House and Airport Rules and Regulations

7.5 Grant Status Update

8. FUTURE AGENDA ITEMS

9. FUTURE MEETINGS

Wednesday, May 18, 2016 @ 5:30 p.m.

10. ADJOURN