

Board Members:  
Chairman: Shannon Stebbens  
Vice Chairman: Louis Worthy  
Regular Members:  
Steven Huff  
David McNary  
Jeff Sayre  
Brian Schultz

Alternate Members:  
Shannon Hicks-Hankins

Councilmember Liaison:  
Vice Mayor Cal Sheehy



**LAKE HAVASU CITY**

Lake Havasu City  
Police Facility  
2360 McCulloch Blvd. North  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## **Airport Advisory Board Regular Meeting Agenda**

---

**Wednesday, July 18, 2018**

**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 June 27, 2018 meeting minutes

### **6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT**

6.1 Airport Supervisor's Report

6.2 Upcoming Airport Events

### **7. PUBLIC HEARINGS**

7.1 Presentation and Discussion of Hangar Development SOI/RFP Status

7.2 Presentation and Discussion of Airport Pre-Accident Plan

7.3 Presentation and Discussion of Rate Determination Study of City Hangars

7.4 Presentation and Discussion of Airport Movement Area Incursions

7.5 Presentation and Discussion of Airport Revised Capital Improvements

### **8. FUTURE AGENDA ITEMS**

### **9. FUTURE MEETINGS**

Wednesday, August 15, 2018

Wednesday, September 19, 2018

### **10. ADJOURN**



# LAKE HAVASU CITY

Airport Advisory Board Meeting Minutes

Police Facility

2360 McCulloch Boulevard

Wednesday, July 18, 2018 @ 5:30 pm

**Meeting Canceled due to no Quorum**