

**CITY OF WILLCOX
SPECIAL MEETING AGENDA**

Airport Ad-Hoc Advisory Committee

Thursday, April 02, 2009

5:30 P.M.

Cochise County Airport

780 South Vista Avenue

Willcox, Arizona

(Chairman or Designee will read only BOLD print of each agenda item,
except for Public Hearings, Petitions and Communications.)

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. DECLARATION OF CONFLICT OF INTEREST

The Advisory Committee members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of an agenda item in which he Committee members or staff members determine they have a conflict of interest.

5. ADOPTION OF THE AGENDA

The Advisory Committee will at this time either adopt the agenda as presented by the Recording Secretary or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Advisory Committee members may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items, they will voice these recommendations at this time.

6. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF MARCH 19, 2009

Consideration, discussion and/or decision on approving the minutes of the regular meeting held on March 19, 2009.

7. DISCUSSION ON INFORMATION OBTAINED ON THE OVERALL AIRPORT OPERATIONS

Consideration and discussion as an information/educational session to review and discuss the information available and/or recently obtained on the overall operations of the airport. To include but not limited to; budget, contracts, equipment needs, capital improvement costs, revenue received, additional staffing costs to the City, emergency services, flood plain requirements, zoning, FAA regulations, etc...

8. DISCUSSION ON THE AGENDA FOR THE NEXT BUSINESS MEETING CONCERNING ECONOMIC DEVELOPMENT.

Consideration and/or discussion regarding designing the process the committee will undertake to obtain and/or review acquired information as to the Economic Development of the Airport Facilities.

9. COMMENTS ONLY, FROM ADVISORY COMMITTEE/CITY STAFF, NOT FOR DISCUSSION.

The Committee members at this time may report on items of interest to the Committee and may request items to be placed on the next agenda. This is comments only, it is not for discussion.

10. CALL TO THE PUBLIC

Consideration, discussion of comments and complaints from the public. Those wishing to address the Advisory Committee are required to register by completing and signing an individual speaker’s form with the Recording Secretary before the meeting and must be recognized by the Chairman before speaking. Time permitting; each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

11. ADJOURN.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Human Resources, at 384-4271 during regular business hours 8:30 a.m. to 4:30 p.m.