

**CITY OF WILLCOX
SPECIAL MEETING AGENDA**

Airport Ad-Hoc Advisory Committee

Thursday, July 09, 2009
6:00 P.M. for committee

Willcox Elks Lodge
247 Stewart Street
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. 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.

4. 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.

5. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF JUNE 18, 2009

Consideration, discussion and/or decision on approving the minutes of the regular meeting held on June 18, 2009.

6. PRESENTATION TO PUBLIC ON CURRENT AIRPORT INFORMATION – 7:00PM

Presentation on current airport information. 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...

7. CALL TO PUBLIC FOR DISCUSSION/ OPINIONS/QUESTIONS FROM PUBLIC TO COMMITTEE/CITY STAFF WHO WILL ANSWER ON CITY ACQUIRING THE AIRPORT FROM COCHISE COUNTY.

Discussion/opinions/questions from the public to the committee/city staff who will answer on the city

acquiring the airport from Cochise County.

8. 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.

9. 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.

Next regular Meeting July 23, 2009 6:00PM