

**CITY OF WILLCOX  
SPECIAL MEETING AGENDA**

***Airport Ad-Hoc Advisory Committee***

Thursday, July 23, 2009

**6:00 P.M.**

City Council Chambers  
300 W Rex Allen Drive  
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 JULY 09, 2009**

Consideration, discussion and/or decision on approving the minutes of the regular meeting held on July 09, 2009.

**6. DISCUSSION ON QUESTIONS ASKED PRIOR TO AND AT JULY 09, 2009 MEETING**

Presentation on questions asked prior to and during public meeting on July 09, 2009. 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. ADDITIONAL 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. DISCUSSION/OPINIONS AND/OR DECISION ON COMMITTEES RECOMMENDATION TO CITY COUNCIL ON THE PROS AND CONS OF THE CITY ACQUIRING THE AIRPORT.**

Discussion/Opinions and/or Decision on committee’s recommendation to city council on the pros and cons of the city acquiring the airport.

**9. DISCUSSION/DECISION ON IF THE COMMITTEE SHOULD HAVE ANY ADDITIONAL MEETINGS.**

Discussion/Decision on if the committee should have any additional meetings.

**10. 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.

**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.

Next regular Meeting Aug 6th, 2009 6:00PM if decided.