

**CITY OF WILLCOX
AGENDA**

***Airport Ad-Hoc Advisory Committee
Statement of Legal Actions***

Thursday, June 04, 2009
6:00 P.M.

**City Council Chambers
300 W Rex Allen Drive
Willcox, Arizona**

1. CALL TO ORDER –By Committee Chairman Rod Keeling 6:13 PM

2. ROLL CALL – by Recording Secretary Van Allen

COMMITTEE PRESENT

Rod Keeling	Richard Frank
David Walters	Delcie Schultz
Pete Erickson	Kurt Edelman
Gene Moreman	Walter Clark
Louise Walden	

STAFF

City Manager – Pat Mc Court
Recording Secretary – Sherry Van Allen
Development Services – Jeff Stoddard

ABSENT

Cynthia Stine – Excused
Robert Smith – Excuse
Richard Searle – Excused
Phil Stratton – Excused
Harley Smith
Kathy Smith
Rusty Harguess

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Deferred

4. DECLARATION OF CONFLICT OF INTEREST

Present Committee Members or Staff declared no conflicts

5. ADOPTION OF THE AGENDA

A motion was made to adopt the agenda the motion was 2nd and carried.

6. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF MAY 07, 2009

A motion was made to adopt the regular meeting minutes of may 07, 2009 as presented. The motion was 2nd and carried.

7. DISCUSSION TO REVIEW THE INFORMATION AVAILABLE AND/OR RECENTLY OBTAINED ON HOLDING A PUBLIC MEETING/HEARING

Discussion was held on holding a public meeting to invite anyone interested in the aspect of the City acquiring the County Airport.

A goal date was discussed of July -09-2009 location suggestions were given and Recording Secretary Van Allen will check with the Elks.

City Manager McCourt would like to attract a broad area of people all residents that have concerns or ideas, the residents of the area along airport road. The City wants to encourage everyone who has an interest in the community to attend.

Invitations will be prepared so all committee members wanting to invite special guests may do so.

Kurt Edelman presented a power point presentation and the committee discussed a few changes and would like it used at the Public Meeting.

8. DISCUSSION /DECISION ON THE TOPIC OF THE NEXT BUSINESS MEETING

- Chairman Keeling announced the topic of the next regular scheduled meeting would be a planning session on "What to present to the Public" and duties will be assigned to each member as participants of the public meeting.

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

City Manager Mc Court announced he was looking into the possibility that the Airport would need a Storm Water Permit..

10. CALL TO THE PUBLIC

None

11. ADJOURN – 7:16 P.M. by Chairman Keeling.

Next Meeting: Thursday, May 21, 2009 – 6:00 p.m. at New Council Chambers

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.