

**CITY OF WILLCOX  
REGULAR MEETING AGENDA**

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

Thursday, JUNE 18, 2009  
6:00 P.M.

**Council Chambers**

300 W Rex Allen Drive  
Willcox, AZ 85643

(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 04, 2009.**

Consideration, discussion and/or decision on approving the minutes of the regular meeting held on June 04, 2009.

**6. DISCUSSION AND REVIEW THE INFORMATION PRESENTED FOR PRESENTATION AT A PUBLIC MEETING.**

Consideration and discussion as an information/educational session to review the information available and/or recently obtained on holding a public meeting/hearing with the public and what items will be discussed concerning the airport. To include but not limited to; budgeting, leases, contracts, equipment needs, capital improvement costs, revenues, additional staffing costs to the City, emergency services, flood plain requirements, zoning, FAA regulations, land development, etc...

**7. DISCUSSION/DECISION ON THE DUTY ASSIGNMENTS FOR THE COMMITTEE MEMBERS TO PREPARE FOR THE PUBLIC MEETING.**

Consideration and discussion/decision on the duty assignments for the committee members to prepare for the public meeting.

**8. DISCUSSION/DECISION ON THE DATE AND LOCATION OF SPECIAL PUBLIC MEETING.**

discussion/decision on the date and location of special public meeting.

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

The Committee members and City Staff at this time may report on items of interest to the Committee and may request items to be 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.**

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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 Special Meeting: Thursday July 09, 2009 7:00 PM at Willcox Elks Lodge ???????**