

**CITY OF WILLCOX
REGULAR MEETING AGENDA**

Airport Ad-Hoc Advisory Committee

Thursday, May 07, 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. 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 SPECIAL MEETING MINUTES OF APRIL 16, 2009.

Consideration, discussion and/or decision on approving the minutes of the special meeting held on April 16, 2009.

7. DISCUSSION/DECISION REGARDING REMOVAL OF A COMMITTEE MEMBER FROM THE ROSTER WITH THREE (3) UNEXCUSED ABSENCES.

Consideration, discussion and/or decision on removing a committee member from the roster with three (3) unexcused absences.

8. DISCUSSION TO REVIEW THE INFORMATION AVAILABLE AND/OR RECENTLY OBTAINED ON ECONOMIC DEVELOPMENT OF THE AIRPORT.

Consideration and discussion as an information/educational session to review the information available and/or recently obtained on Economic Development of 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...

9. DISCUSSION/DECISION ON THE TOPIC AND/OR DATE OF NEXT BUSINESS MEETING

Consideration, discussion and/or decision regarding the topic and/or date of the next scheduled business meeting.

10. 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.

11. 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.

12. 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: Thursday May 21, 2009 6:00PM