

**A G E N D A**

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD **WEDNESDAY, FEBRUARY 1, 2017 AT 4:00 P.M.**, LOCATED AT THE *COTTONWOOD COUNCIL CHAMBERS LOCATED AT 826 N. MAIN STREET, COTTONWOOD, ARIZONA.*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV. APPROVAL OF MINUTES – REGULAR MEETINGS OF WED, JANUARY 4. 2017**

**V. CALL TO THE PUBLIC** -- *This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However, the Commission cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A. (H).) Therefore, pursuant to A.R.S. §38-431.01.G., action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Comments are limited to a 3-minute time period.)*

**VI. BRIEF SUMMARY OF CURRENT EVENTS BY AIRPORT COMMISSION AND/OR STAFF MEMBERS.** THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE, OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION. THE ITEMS LISTED BELOW MAY BE DISCUSSED AND LEGAL ACTION TAKEN OR DIRECTION GIVEN:

**VII. OLD BUSINESS**

- 1. Commercial Operating Procedures
- 2. Long Term Lease Reversion Policy
- 3. Draft Proposal for land trades– Mike Mongini
- 4. Letter to non-airworthy aircraft

**VIII. NEW BUSINESS**

- 1. Vernon Reed – report on Economic Development Meeting with Casey Rooney
- 2. Decision on a permanent date and time for Commission Meetings

**IX. ADJOURNMENT**

*Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A) (3) and (4) for discussion and consultation for legal advice with the City Attorney.*

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*The Cottonwood Council Chambers is accessible to the handicapped in accordance with Federal "504" and ADA laws. Those with needs for special typeface print or hearing devices may request these from the Public Works Department at 634-8033 (TDD 634-5526) All requests must be made at least 24 hours before the meeting.*