

A G E N D A

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD **WEDNESDAY, MAY 2, 2018 AT 6:00 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 WEDNESDAY, APRIL 4, 2018**
- V. BRIEF SUMMARY OF CURRENT EVENTS BY COMMISSION, FBO, AND AIRPORT MANAGER -- 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 UNDER THE NEW OR OLD BUSINESS SECTION OF THIS AGENDA.**

Standard updates:

- **FBO Update**
- **New hangars near western access road, update to master plan and RFP**
- **New T-shades, master plan and RFP**
- **Displaced Threshold, waiting on master plan**
- **Pavement Preservation, state contract pricing**
- **Expenses, last month and upcoming**
- **Taxiway seal update**
- **Master Plan update, grant funds become available on October 1, 2018**
- **IFR night operations, can this be allowed with new PAPI angle**
- **Compass rose**
- **Helipad locations**
- **Helicopter pattern**
- **Mongini land trade**
- **1983 lease investigation**
- **Airport Capital Improvement Plan (ACIP)**

VI. 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.

VII. OLD BUSINESS -

VIII. NEW BUSINESS

1. Proposed Airport Planning Contract with Kimley-Horn
 - a. Proposed action item, make a recommendation to the City Council on the on-call planning contract
2. Possible event to welcome FBO and/or Airport Fly in event
3. Overnight Tie Down Fee
4. Follow up on Public Meeting regarding noise issues
5. Status of Skydive building
6. Review of Airport Market Study
7. Proposed Fees based on Market Study Recommendation
8. Business Permits update
9. Meeting minutes and recordings
10. Airport notifications from City website

IV. 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.