

**A G E N D A**  
**SPECIAL MEETING**

SPECIAL MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD THURSDAY  
FEBRUARY 25, 2016 AT 5:30., LOCATED AT THE CITY OF COTTONWOOD COUNCIL CHAMBERS  
826 N MAIN STREET, COTTONWOOD, ARIZONA.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. NEW BUSINESS**

PURSUANT TO A.R.S. §38-431.03.A.3, A.4 AND/OR A.7, THE COTTONWOOD AIRPORT  
COMMISSION MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ITS  
ATTORNEY(S) REGARDING THE BELOW-DESCRIBED MATTERS, TO RECEIVE LEGAL  
ADVICE, AND TO PROVIDE DIRECTION:

1. CITY OF COTTONWOOD AIRPORT LEASE POLICY
2. LEASE OPTION FOR AN AIRPORT HANGER FOR THE THOMPSON FAMILY  
TRUST
3. SKYDIVE BUILDING

**IX. ADJOURNMENT**

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*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*