

## AGENDA

SPECIAL MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD MAY 12, 2009 AT 9:00 A.M., AT THE PUBLIC WORKS BUILDING, 1490 W MINGUS AVENUE, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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).) Comments are limited to a 3-minute time period.**
- IV. NEW BUSINESS
  1. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT WITH Z & H ENGINEERING FOR DESIGN AND CONSTRUCTION MANAGEMENT OF APRON PAVEMENT PRESERVATION PROJECT.
- V. 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.**

*\* No Packet materials on these items*