

AGENDA

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD THURSDAY, AUGUST 18, 2011 AT 6:00 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. **CALL TO ORDER**
- II. **INTRODUCTION OF NEW MEMBERS**
- III. **ROLL CALL**
- IV. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- V. **ELECT A CHAIRMAN FOR THE NEXT ONE-YEAR TERM**
- VI. **ELECT A VICE-CHAIRMAN FOR NEXT ONE-YEAR TERM**
- VII. **APPROVAL OF MINUTES – REGULAR MEETING OF JUNE 16, 2011**
- VIII. **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.**
- IX. **UNFINISHED BUSINESS**
 - 1. Update and discussion regarding LPV (GPS) approach(es)*
 - 2. Update and discussion regarding the Cottonwood Airfest 2011*
 - 3. Discussion of the marketing plan for the airport.
- X. **NEW BUSINESS**
 - 1. Update and discussion of the solar voltaic grant project*
 - 2. Discussion of the sale of pilot supplies such as motor oil*
 - 3. Discussion of interim uses of Hangar B
 - 4. Discussion and possible action regarding the 2013-2017 Airport Capital Improvement Program (ACIP)
 - 5. Set future agenda items
- XI. **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.)*
- XII. **ADJOURNMENT**

*** No Packet materials on these items**

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.

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.