

AMENDED AGENDA

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD AUGUST 25, 2009 AT 6:00 P.M., AT THE COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. APPROVAL OF MINUTES – REGULAR MEETING OF JULY 15, 2009
- V. 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.
- 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).) Comments are limited to a 3-minute time period.**
- VII. UNFINISHED BUSINESS
 1. Monthly Fuel Usage
 2. Discussion and possible action regarding FBO solicitation
- VIII. NEW BUSINESS
 1. Brief presentation by the Arizona Hang Glider Association regarding their Labor Day Event*
 2. Discussion of future AWOS Project
 3. Discussion of GPS approach to Runway 32*
 4. Discussion and possible action regarding improvements to Hangar B.
 5. Discussion and possible action regarding meeting date and time*
 6. Set future agenda items
- 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.

** No Packet materials on these items*