

A G E N D A

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD **WEDNESDAY, NOVEMBER 9, 2016 AT 3:00 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 MEETING OF WEDNESDAY, JULY 6, 2016

V. 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.)*

VI. 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. THE ITEMS LISTED BELOW MAY BE DISCUSSED AND LEGAL ACTION TAKEN OR DIRECTION GIVEN:

VII. OLD BUSINESS

1. AOPA – Annual Meeting in Prescott – Summary
2. Update on Airport Commercial Operations Policy
3. Update on progress of hangar lease study committee, Hangar owner meeting on November 16, 2016
4. AWOS discrete frequency update
5. Update on Phase 1 of Airport Runway Project
6. Hanglider landing area
7. Mongini Lease dealings
8. Fuel hose reel discussion, budgeted for next year

VIII. NEW BUSINESS

1. Direction of Airport Commission
2. Review of Airport Commission Bylaws and Clarification on Rules of Order to be used during meetings
3. Discussion of aircraft registration requirements and non-airworthy aircraft per section 2.2.C of the Operating Rules and the new FAA ruling on non-aeronautical use

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.

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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.