

AMENDED AGENDA

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD DECEMBER 18, 2008 AT 6:00 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING, 826 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 NOVEMBER 20, 2008 AND SPECIAL MEETING OF DECEMBER 4, 2008.
- 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. FBO Contract
 2. Financial report
 3. Monthly Fuel Usage
 4. Promotion Committee report*
 5. Electrical Upgrade – Change Order #1
 6. Mission and Goals of Airport Commission*
 7. Recommendation of Airport Operating Rules to Council*
- VIII. NEW BUSINESS
 1. Skydive Contract
 2. Reference Book Corrections
 3. Tie-downs For Mechanic/FBO
 4. 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*