

A G E N D A

REGULAR MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD WEDNESDAY **MAY 13, 2015 AT 6:00 P.M.**, LOCATED AT THE **COTTONWOOD REC CENTER, 150 S 6TH STREET, CONFERENCE ROOM**, COTTONWOOD, ARIZONA.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. APPROVAL OF MINUTES – REGULAR MEETING OF WEDNESDAY, APRIL 1, 2015, & SPECIAL MEETING OF THURSDAY, APRIL 30, 2015.

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:

1. Airport Mechanic
2. Wall of Honor
3. Signage for Airport
4. GPS/IFR approach
5. AWOS
6. Minimum Operating Procedures
7. Apron seal
8. Traffic pattern map
9. Helicopter Operations
10. Through the Fence Policy
11. Future specifications for businesses operating on airport property
12. FAA expectations when we develop leases for businesses that operate on the airport

VII. OLD BUSINESS

1. Kami Mulcaire's request for a new lease agreement
2. Airport Project list – perc chart.
3. Renewal of existing contract with CNS Engineers

VIII. NEW BUSINESS

1. FAA & ADOT 2017-2021 Five Year Airport Capital Improvement Plan (ACIP)
2. Request from a citizen to have an item placed on the agenda. He would like us to discuss what can be done re: the helicopter activity circling very low over houses around the S Willard & S Tigres Trail.

IX. DISCUSSION OF NEW AGENDA ITEMS

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.

