

**TOWN OF BUCKEYE  
SPECIAL COUNCIL MEETING  
JULY 27, 2010**

**MINUTES**

**Town Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
4:00 p.m.**

**1. Call to Order/ Roll Call**

Mayor Meck called the meeting to order at 4:00 p.m.

Members Present: Councilmember Strauss (via telephone conference), Councilmember May, Councilmember Orsborn, Councilmember Heustis, Vice Mayor McAchran, and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: Deputy Town Clerk Deborah Harrell, Assistant to Town Council Carol Conley, Fire Chief Bob Costello, Administrative Services Director David Johnson, Public Works Director Scott Lowe, Police Chief Mark Mann, and Finance Director Larry Price.

**2. Resolution No. 114-10 Airport Pavement Preservation Grant for Design, Environmental Assessment and Construction Improvements  
Staff Liaison: Scott Lowe, Public Works Director  
District No. All**

Scott Lowe provided Council an overview of the Airport Pavement Presentation Grant. Councilmember Orsborn confirmed that this will not increase the capabilities at the airport and there has been no pavement preservation since 2003. A motion was made by Councilmember May and seconded by Councilmember Heustis to approve Resolution No. 114-10 authorizing the acceptance of a Federal Aviation Administration (FAA) Grant for the Buckeye Airport Pavement Preservation Design and Construction Project, and for such other purposes set forth in the grant and/or project contract awards and appointing the Town Manager to negotiate, execute and deliver all agreements, contracts, and documents pertaining to the Buckeye Airport Pavement Preservation Design and Construction Project up to \$400,000 including \$10,000 from Arizona Department of Transportation (ADOT) and \$10,000 from the airport in Fiscal Year 2010-2011. Motion passed unanimously.

**3. Adjournment**

A motion was made by Councilmember May and seconded by Councilmember Heustis to adjourn the meeting at 4:10 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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Lucinda J. Aja, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting on the 27<sup>th</sup> day of July, 2010. I further certify that a quorum was present.

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Lucinda J. Aja, Town Clerk