

PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES (INCLUDING CELL PHONES/PAGERS) BEFORE THE MEETING IS CALLED TO ORDER. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COUNCIL APPOINTED BOARDS AND COMMISSIONS: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE COUNCIL AT THIS MEETING.



**BUCKEYE AIRPORT ADVISORY BOARD
REGULAR MEETING
April 13, 2009
AGENDA**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 PM**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623-349-6007) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD: 623-349-6400).

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

2. COMMENTS FROM THE PUBLIC

Members of the audience may comment on any item of interest.

Committee Action: Open Meetings Law does not permit Committee discussion of items not specifically on the agenda

3. APPROVAL OF MINUTES

Committee to consider and, if advisable, approve the February 9, 2009 Workshop and Regular Meeting Minutes and the March 9, 2009 Workshop and Regular Meeting Minutes.

Committee Action: *Discussion and possible Motion*

CONSENT AGENDA ITEMS

Approval of items on the consent Agenda – all items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Airport Advisory Board. There will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***4. NEW BUSINESS – Consent Items**

***4A. Fire Suppression Water Distribution Design – Consultant Agreement**

Staff Liaison: Anne Quigley, Airport Manager

Board to consider and if advisable, recommend to Council the award of Task Order #6, under the On-Call Contract No. PW-2006-OC-0013, for Z&H Engineering, Inc., to perform design services associated with the Fire Suppression Water Distribution System Design for the Buckeye Municipal Airport, to be funded from Account No. 051-50-706 (Airport Improvement Fund) in an amount not to exceed \$126,560.00.

***4B. Environmental Assessment – State Grant E9F30**

Staff Liaison: Anne Quigley, Airport Manager

Board to consider and if advisable, recommend to Council approval of State Grant E9F30 in the amount of \$5,264.00 for an Environmental Assessment for Land Acquisition for the Buckeye Municipal Airport.

***4C. Resolution Authorizing LGIP Account**

Staff Liaison: Anne Quigley, Airport Manager

Board to consider and if advisable, recommend to Council approval of a Resolution authorizing investment in Local Government Investment Pool (LGIP) for State Grant E9F30 Environmental Assessment.

***4D. Resolution Authorizing Officers/Agents for LGIP Account**

Staff Liaison: Anne Quigley, Airport Manager

Board to consider and if advisable, recommend to Council approval of a Resolution authorizing Officers/Agents to deposit, transfer, and withdraw monies in the Local Government Investment Pool (LGIP).

***4E. Environmental Assessment – Consultant Agreement**

Staff Liaison: Anne Quigley, Airport Manager

Board to consider and if advisable, recommend to Council the award of Task Order #08-01, under the On-Call Contract No. PW-0404-OC-00119, for Coffman Associates, Inc., to provide the Environmental Assessment for land acquisition for the Buckeye Municipal Airport, to be funded from Account No. 051-50-706 (Airport Improvement Fund), in an amount not to exceed \$200,676.00.

***4F. Runway Safety Improvement Design – State Grant E9F31**

Staff Liaison: Anne Quigley, Airport Manager

Board to consider and if advisable, recommend to Council approval of State Grant E9F31 in the amount of \$4,375.00 for the Design of Runway Safety Improvements as recommended by the Federal Aviation Administration.

5. NEW BUSINESS – Non Consent

Buckeye Airport Appreciation Award Nomination Review Committee

Staff Liaison: Anne Quigley, Airport Manager

Board to appoint two Board Members to the Buckeye Airport Appreciation Award Nomination Review Committee.

Committee Action: Discussion and possible Motion

6. OLD BUSINESS

Runway Safety Improvements Project Update

Presenter: John Berghian, Z&H Engineering

A presentation will be given by John Berghian with Z&H Engineering for the 60% completion status of the Runway Safety Action Team (RSAT) Design.

Committee Action: Discussion

7. AIRPORT MANAGERS REPORT

The Airport Manager will provide a brief summary of current events.

Committee Action: Discussion

8. COMMENTS FROM THE COMMITTEE

The Committee may present a brief comment on current events. The Committee may not propose, discuss, deliberate, or take any legal action on information presented. The Committee may direct inquiries to the Airport staff.

9. Adjournment

Committee Action: Motion to Adjourn.