

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**CITY OF BUCKEYE  
AIRPORT ADVISORY BOARD MEETING  
DECEMBER 10, 2014  
AGENDA**

**City Hall  
Council Chamber  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
6:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Airport Advisory Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.*

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**1. Call to Order/Pledge of Allegiance/Roll Call**

*Board Action: None.*

**2. Comments from the Public - Members of the audience may comment on any item of interest.**

*Board Action: Open Meeting Law does not permit Board discussion of items not specifically on the agenda.*

**3. Minutes**

**Board to approve the minutes of the October 8, 2014 meeting.**

*Board Action: Motion to approve.*

**4a. Introduction of new Alternate Board Member: Jessie Lee**

*Board Action: No action.*

**4b. Nomination and Appointment of Chairman**

*Board Action: Nomination and motion to approve.*

**5. Abandoned Aircraft Auction Results**

*Board Action: No action.*

**6. Airport Coordinator Report**

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

- Fly-ins
- Fuel and Operations
- 2014 Accomplishments
- Race To Runway

*Board Action: No action.*

**7. Comments from Airport Advisory Board Members**

*Airport Advisory Board Members may present a brief summary on current events. The Board Members may not propose, discuss, deliberate, or take any legal action on information presented. Board Members may direct inquiries to staff.*

**8. Adjournment**

*Board Action: Motion to adjourn*