

**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  
January 13, 2016  
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 November 18, 2015 Airport Advisory Board meeting.

*Board Action: Motion to approve.*

**4. Air Fair Update**

Airport Coordinator to provide update on event planning.

*Board Action: No Action*

**5. Pavilion Design**

Board to consider layout design, discuss construction opportunities and provide direction to staff.

*Board Action: Discussion and possible motion.*

**6. Fly-in Report**

Airport Coordinator to provide report on January 9 Fly-In.

*Board Action: No Action*

**7. Airport Coordinator Report**

*Board Action: No Action*

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

*Board Members may make comments or update the Board on any relevant information and direct questions or requests for future meetings to staff.*

**9. Adjournment**

*Board Action: Motion to adjourn*