

**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  
March 09, 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.*

---

---

*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.*

---

---

**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 - APPROVED**

Board to approve the minutes of the January 13, 2016 Airport Advisory Board meeting.

*Board Action: Motion to approve.*

**4. Recommend Removal of Absentee Member Jesse Lee. - APPROVED**

Board to recommend that Council remove member Jesse Lee from the Airport Advisory Board.

*Board Action: Motion to approve.*

**5. Air Fair Follow-Up Report from Cheryl Sedig**

*Board Action: No Action*

**6. Pavilion Design Update - NO MOTION MADE**

Staff to provide update on Pavilion design options - Funding

*Board Action: Discussion and possible motion.*

**7. Airport Coordinator Report**

Accident Report  
Fuel/Operations  
USAF Academy Sky Diving  
March/April Fly-Ins  
Jet A Staff Discussion  
Facilities Summary – Water/Sewer Infrastructure

*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 - ADJOURNED**

*Board Action: Motion to adjourn*