

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

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.

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

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

Board Action: Motion to adjourn