

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
September 14, 2016
MOTIONS**

**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 March 9, 2016 Airport Advisory Board meeting.

*Board Action: Motion to approve. **APPROVED.***

4. FAA Airport Planning Meeting Update – ACIP

Maintenance Building Design
Building Construction
East Side Water Design

Board Action: No Action

5. Race Wars of Arizona

Board Action: No Action

6. Airport Pavement Maintenance

Board Action: No Action

7. Airport Coordinator Report

AOPA Fly-In
Consultant Selection
Parking Lot Pavement
Buckeye Marathon
Monthly Report

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 - **ADJOURNED***