

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 14, 2018**

**REVISED AGENDA, posted 03.13.18
Agenda Revised for addition of Item 5**

**City Hall
Council Chambers
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. Minutes

Board to take action on approval of the January 10, 2018 Airport Advisory Board meeting minutes.

Board Action: Motion to approve.

3. Fee Comparison Study and New Proposed Fees

Board to discuss and take action on recommendation to Council of New Proposed Airport Fees.

Board Action: Motion to approve.

4. APS Lease Renewal

Board to discuss and take action on recommendation to Council for approval of APS Lease Renewal

Board Action: Motion to approve.

5. Copperstate Fly-In

Presentation by Copperstate Board of Directors

Board Action: Discussion, no action.

6. Airport Coordinator Report

- Air Fair Report
- April 28th Fly-In with EAA Chapter 55
- Gingg Lease Termination
- Potential New Tenants
- Desert Skydiving Lease Renewal
- AWOS Temperature Probe Replacement
- Copperstate Fly-In
- Sun 'N Fun Organizational Tour

7. Comments from Airport Advisory Board Members

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

8. Adjournment

Board Action: Motion to adjourn