

**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 12, 2018  
AGENDA**

**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.*

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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. Minutes**

Board to take action on approval of the May 9, 2018 Airport Advisory Board meeting minutes and the July 11, 2018 Special Airport Advisory Board meeting minutes.

*Board Action: Motion to approve.*

**3. Boards & Commissions Policy & Procedure Review**

Presentation to Board by Clerk's Office on Boards and Commissions Policy and Procedures and open meeting law.

*Board Action: None, discussion only.*

**4. Copperstate Fly-in & 2019 Buckeye Air Fair**

- Airfield preparations
- Air Show / Performance update
- Airfield Layout update

*Board Action: None, discussion only.*

**5. New Airport Fee Schedule Proposal**

*Board Action: None, discussion only.*

**6. Potential New Business – NW Skysports Gliders**

In accordance with City Code Section 22-10-5, the Board will review and comment on the proposed business operator at the Buckeye Municipal Airport. Mr. Gary Boggs, owner of NW Skysports Gliders will make a presentation to the Board. Upon approval, the Airport Manager will work to issue an Airport operating permit.

*Board Action: Motion to approve.*

**7. Airport Coordinator Report**

- Fuel Sales & Regional Pricing
- Fuel System Annual Maintenance
- Maintenance Building Design Update
- APS Lease
- AZAA update
- South Apron and Taxiway Design Grant

**8. 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.*

**9. Adjournment**

*Board Action: Motion to adjourn*