

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**

MOTIONS

**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 May 9, 2018 Airport Advisory Board meeting minutes and the July 11, 2018 Special Airport Advisory Board meeting minutes.

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

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. **APPROVED***

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 - **ADJOURNED***