

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
NOVEMBER 14, 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 September 12, 2018 Airport Advisory Board meeting minutes.

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

3. Open Meeting Law Procedural Review

Presentation to Board by Management Assistant on the Attorney General's update to the Attorney General's Handbook on Open Meeting Law.

Board Action: None.

5. Old Business - Copperstate Fly-In & 2019 Buckeye Air Fair

The Airport Coordinator will provide an update on the following items:

- Airfield preparations
- Air Show / Performance update
- Aircraft Operations Area update

Board Action: None. There will be no discussion or deliberation and no voting shall take place.

4. New Business – Spur-N-Rotor INC.

The Board will review and comment on the proposed helicopter aerial-application operation at the Buckeye Municipal Airport. Upon approval, the Airport Coordinator will work to issue an Airport operating permit and execute a lease for the Southeastern quadrant of the Commercial Hangar.

*Board Action: Discussion and motion to recommend to Council approval of lease agreement between the City of Buckeye and Spur-N-Rotor for the Southeast Quadrant of the Commercial Hangar at the Buckeye Municipal Airport. - **MOTION TO RECOMMEND PASSED***

6. Airport Coordinator Report

The Airport Coordinator will provide an update report on the following activities. There shall be no discussion or deliberation and there will be no voting.

- Fuel Sales & Regional Pricing
- Maintenance Building Design Update
- APS Lease
- Copperstate Lease
- NWSkysports Lease

Board Action: None. There will be no discussion or deliberation and no voting shall take place.

7. Comments from Airport Advisory Board Members

Board Members may present a brief summary of current events. Board Members may make comments or

*update the Board on any relevant information and direct inquiries or requests for future meetings to staff.
The Board cannot propose, discuss, deliberate or take action on any information presented.*

8. Adjournment

*Board Action: Motion to adjourn - **ADJOURNED***