

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
JANUARY 9, 2019
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 November 14, 2018 Airport Advisory Board meeting minutes.

Board Action: Motion to approve. –APPROVED

3. Election of Officers

A nomination and election of Chairman and Vice-Chairman shall be held from among the Airport Board members, to serve for a period of one year commencing on January 9, 2019.

Board Action: Nomination and Election – CHAIRMAN AND VICE-CHAIRMAN ELECTED

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

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.

5. Copperstate Special Event Aeronautical Permit

The Airport Coordinator will present Copperstate Fly-In's event permit application for the upcoming Buckeye Air Fair and Copperstate Fly-In Exposition on February 8-10, 2019.

Board Action: Provide comment for subsequent approval by the Airport Manager as per City Code 22-10-14.

6. Tenant Improvements – Spur-N-Rotor INC.

The Airport Coordinator will provide an overview of tenant hangar upgrades and repairs to the southeast quadrant of the Commercial Hangar, recently assumed under lease by Spur-N-Rotor INC. A detailed report will be provided covering what improvement will and will be eligible for lease abatement.

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

7. 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.

- Buckeye Marathon Report
- Maintenance Building Design and Water Infrastructure Design Update
- APS Lease Update
- Commercial Tenant Reports
 - Skydive Buckeye
 - Performance Air Group
 - NWSkysports

- Fuel Sales & Regional Pricing

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

8. 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.

9. Adjournment

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