

**CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)**

**REGULAR MEETING  
AUGUST 16, 2010  
5:30 P.M.**



**H.A. CLARK MEMORIAL FIELD  
3501 NORTH AIRPORT ROAD  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL, THE AIRPORT ADVISORY COMMITTEE AND THE GENERAL PUBLIC THAT THE AIRPORT ADVISORY COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC **MONDAY, AUGUST 16, 2010, AT 5:30 P.M.** AT H.A. CLARK MEMORIAL FIELD, 3501 NORTH AIRPORT ROAD, WILLIAMS, ARIZONA. THE COMMITTEE WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Paul Cook

\_\_\_\_\_ John Ferrier

\_\_\_\_\_ Eric Savage

\_\_\_\_\_ Mike Cowen

\_\_\_\_\_ Wayne Marx

\_\_\_\_\_ Walt Eastland

\_\_\_\_\_ Laird Moody

C. Adoption of Agenda

***II. Approval of Minutes***

***III. AGENDA ITEMS***

A. Discussion and decision regarding ERAU project (Operations Manual)

B. Update on fuel status – price, sales results, etc.

C. Update on hangars, lease, insurance requirements, etc.

D. Update on terminal amenities

E. Update on GPS approach

F. Update on Yavapai Ranch Land Exchange

G. Discussion of “Spring Fly-In”

H. Gate Replacement

I. Set agenda items, date, time and place for next meeting; second Thursday deadline for Agenda items to City Clerk.

***IV. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS***

A. Committee and Ex-Officio Members

B. City Staff

1. Glenn Cornwell: Information on Forest Service’s Use of Airport

***V. ADJOURN***