

CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)

**REGULAR MEETING
JULY 28, 2014
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, JULY 28TH, 2014, 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

_____ Chairman John Ferrier _____ Laird Moody _____ Walter Whiteman
_____ Vice-Chair Brad Olsen _____ Frank Drake _____
_____ Mike Cowen

- C. Approval of Minutes: April 21, 2014
- D. Adoption of Agenda

II. AGENDA ITEMS

- A. Introduction of Kyle Christiansen, Public Works Director; Airport liaison
(*Brandon Buchanan*)
- B. Discuss proposed Independent Contractor Service Agreement between City of Williams and Jason Engelke (*Brandon Buchanan*)
- C. Update of the approved Airport Hanger loan (*Brandon Buchanan*)

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff
- C. Schedule next meeting

IV. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____
Pamela Galvan, Admin. Assist.