REGULAR MEETING FEBRUARY 13, 2012 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, FEBRUARY 13TH, 2012, 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:

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I. I KOCEDUKES		
A. Call to Order		
B. Roll Call		
Paul Cook	Mike Cowen	Walt Eastland
John Ferrier	Wayne Marx	Laird Moody
Eric Savage		
C. Approval of Minutes: Dec	cember 19, 2011(No meeting h	held in January)
D. Adoption of Agenda		
II. AGENDA ITEMS		
A. Election of 2012 Airport 0	Committee Chairperson	

- III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS
 - A. Committee and Ex-Officio Members
 - B. City Staff

B. Open House 2012

REGULAR MEETING APRIL 09, 2012 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, APRIL 9th, 2012, 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:

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A. Call to Order		
B. Roll Call		
Paul Cook John Ferrier Eric Savage	Mike Cowen Wayne Marx	Walt Eastland Laird Moody
C. Approval of Minutes: Febru	nary 13, 2012 (no meeting in M	larch; inclement

- weather)
- D. Adoption of Agenda

II. AGENDA ITEMS

A. Open House 2012

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff

SPECIAL MEETING APRIL 30, 2012 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**, **APRIL 30th**, **2012**, **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:

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B. Roll Call

Paul Cook	Mike Cowen	Walt Eastland
John Ferrier	Wayne Marx	Laird Moody
Eric Savage		

- C. Approval of Minutes: April 9, 2012
- D. Adoption of Agenda

II. AGENDA ITEMS

A. Open House 2012

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff

REGULAR MEETING MAY 21, 2012 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**, **MAY 21**ST, **2012**, **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:

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B. Roll Call

Paul Cook	Mike Cowen	Walt Eastland
John Ferrier	Wayne Marx	Laird Moody
Eric Savage		

- C. Approval of Minutes: April 30, 2012
- D. Adoption of Agenda

II. AGENDA ITEMS

A. Open House May 12, 2012 results

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff

REGULAR MEETING SEPTEMBER 17, 2012 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**, **SEPTEMBER 17TH, 2012, 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:

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A. Call to Order	
B. Roll Call	
Paul Cook	Mike Cowen
John Ferrier	Laird Moody
Eric Savage	
C. Approval of Minutes:	May 21, 2012
D Adoption of Agenda	

- II. AGENDA ITEMS
 - A. Discussion and possible decision on new Chairperson for Airport Committee.
 - B. Discuss Airport Management.

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff

REGULAR MEETING NOVEMBER 19, 2012 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, NOVEMBER 19TH, 2012, 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:

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I. PROCEDURES		
A. Call to Order		
B. Roll Call		
Paul Cook	Mike Cowen	Walt Eastland
John Ferrier	Wayne Marx	Laird Moody
Eric Savage		
C. Approval of Minutes: Se	ptember 17, 2012; October 15, 20	012 (no quorum)
D. Adoption of Agenda		
II. AGENDA ITEMS		
A. Discuss and possibly make	ke a decision on a replacement Ch	nairperson
D. Diagram aims and insurance	tod by Eric Covers (Vice Chair)	

- B. Discuss airport issues noted by Eric Savage (Vice-Chair)
- C. Tour of Airport

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff