

## SHOW LOW AVIATION ADVISORY COMMITTEE

### Special Meeting – Tuesday, February 27, 2007

**PURSUANT** to A.R.S. Section 38-431.02, notice is hereby given to the Show Low Aviation Advisory Committee and to the general public, that a **Special Meeting** of the Show Low Aviation Advisory Committee will be held on Tuesday, February 27, 2007, at 5:30 p.m. in the Airport Terminal Building Conference Room, 3150 Airport Loop Road, Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order – *Rennie Crittendon, City Council Liaison*

**RENNIE CRITTENDEN CALLED THE MEETING TO ORDER AT 5:30 P.M.**

2. Roll Call
  - A. Welcome to New Members
  - B. Review of Member Information
3. Old Business
  - A. None
4. New Business
  - A. Review of Open Meeting Statute – *Kane Graves, City Attorney*
  - B. Discussion of Conflict of Interest guidelines
  - C. Review of Resolution No. R2004-29
  - D. Election of New Chairman and Vice-Chairman

**OLE ALCUMBRAC MOVED TO WAIT UNTIL NEXT MEETING BEFORE VOTING. JAMES MCDANIEL SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR OF ELECTING A CHAIRPERSON AND A VICE-CHAIRPERSON AT THE NEXT MEETING.**
  - E. Discussion of Future Meeting Dates and Times

**LAURIE ORTEGA MOVED TO SCHEDULE A MEETING ON APRIL 4, 2007 AT 5:30 P.M. JAMES MCDANIEL SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR OF MEETING AGAIN ON WEDNESDAY, APRIL 4, 2007 AT 5:30 P.M.**
  - F. Flight Plan Programs
5. Airport Director's Report
6. Summary of Current Events
  - A. Chairman
  - B. Committee Members
  - C. Council Liaison
7. Call to the Public.

No discussion – The committee invites citizen participation regarding the aviation affairs of the City. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Pursuant to the Arizona Open Meeting Law, the Committee cannot discuss or act on the items presented at this time, however, the Committee may place an item on an agenda for discussion at a future meeting.
8. Adjournment.

**OLE ALCUMBRAC MADE A MOTION TO ADJOURN THE MEETING AT 6:14 P.M.  
ALL MEMBERS VOTED IN FAVOR OF ENDING THE MEETING. THE NEXT  
MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 4, 2007 AT 5:30 P.M.**

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