

SHOW LOW AVIATION ADVISORY COMMITTEE

Special Meeting – Wednesday, February 27, 2008

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 Wednesday, February 27, 2008 at 5:30 p.m. **in Conference Room B on the second floor of the Show Low Library, 180 N. 9th Street**, Show Low, Navajo County, Arizona.

The agenda for this meeting is as follows:

1. Call to Order – Ole Alcumbrac, Chairman
Ole called the meeting to order at 5:30 p.m.

2. Roll Call

3. New Business
 - A. Committee Member Biographies

4. Old Business
 - A. Consideration of Revisions to Rates and Charges
Article 1: Committee agreed to increase the Turboprop charge to \$75.00

Article 5: Committee agreed to increase the 12,501 – 25,000 lbs rate to \$20.00 and to increase the 25,000 lbs and more rate to \$80.00. Bob Adams asked staff to get information from City Council on how often they would like a review of the Rates and Charges. Committee asked staff to research ideas for promoting and survey customers.

Article 7: Committee agreed to change the fee for the Powercart Rectifier unit to a \$25.00 per hour charge with a one hour minimum.

Article 11: Committee agreed to change the fee to \$100.00.

Article 12: Committee agreed to change the fee to \$100.00

Ole made a motion to recommend City Council review and accept the Rates and Charges with the changes as discussed with all other recommended changes. Bob Newton seconded the motion. All members voted in favor of recommending the City Council review and accept the Rates and Charges with the changes discussed and all other recommended changes.

- B. Flight Plan Program Assignments

Ole moved to table this item until the next meeting. Stephen seconded the motion. The item will be table by unanimous consent of the committee.

5. Airport Director's Report
 - A. Gross Revenue Year-To-Date
 - B. Airfield Signage and Lighting Project
 - C. Commercial Hangar Update
 - D. Noncommercial Hangar Bids

6. Summary of Current Events
 - A. Chairman

- B. Committee Members
- C. Council Liaison

7. Scheduling of Meetings

The next meeting is scheduled for Wednesday, April 23, 2008 at 5:30 p.m. at the Library.

6. 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 made a motion to adjourn the meeting at 7:10 p.m. Bob seconded the motion. All members voted in favor of ending the meeting. The next meeting is scheduled for Wednesday, February 23, 2008 at 5:30 p.m.

I, Cari Bilbie, do hereby certify that the foregoing notice was posted on _____.

Cari Bilbie, Operations Secretary