

AGENDA
AVIATION ADVISORY COMMISSION
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
FEBRUARY 8, 2012
7:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Aviation Advisory Commission Meeting of January 11, 2012.

III. REQUEST FOR CONTINUANCE OR WITHDRAWAL OF ITEMS.

IV. AIRPORT BUSINESS

1. Update on FAA, Corrective Action Plan:

Summary: Mr. Fix will brief the Commission on the progress that has been made with the Corrective Action Plan. No action is required.

2. Update on New Airport Business:

Summary: Mr. Fix will brief the Commission on what is happening with the restaurant, with a press release and articles. New wall section in the Terminal lobby will be installed to include brochures from the Convention and Visitors Bureau. Further discussion on creating a sub-committee to begin organizing an open house event next Spring.

3. Game Day Proposals:

Summary: During the Aviation Advisory Commission meeting of January 11, 2012 there was discussion regarding the Game Day Proposals. The Commission agreed on further discussion.

4. Update on Mr. Goldman's letter regarding restriction and limitations.

Summary: Mr. Fix will brief the Commission on the response to Mr. Goldman's letter. No action is required.

5. Aviation Advisory Commission Goals for 2012:

Summary: It is recommended that the Commission establish individual

Commissioner and Commission joint goals including completion dates to be complete throughout the 2012 year.

V. SUMMARY OF CURRENT EVENTS

Staff will report on current status of operations, projects, and grants.

VI. CALL TO THE PUBLIC

The Commission will now consider business from the floor. If anyone present has any business, which does not concern an item on the agenda, the Commission asks that you stand, be recognized by the Chairperson, state your name and address for the record and make your presentation. We ask that you limit your remarks to five minutes. If your matter requires more time, we ask that you submit your item to the Airport Administrator for further discussion outside of this meeting.

According to Arizona State Law, unless an actual emergency exists, the Aviation Advisory Commission can only act on those matters, which are covered on today's agenda. The facts concerning whether or not this matter is an actual emergency, should be brought to the Commissions attention at this time. Matters presented to the Commission at this time may be referred to the City staff for placement on a future agenda.

VII. NEW BUSINESS REQUESTS (Future Agenda Items)

VIII. NEXT MEETING TIME

The next meeting will be held at 7:00 PM on the second floor Conference Room of the airport terminal building on Wednesday, March 14, 2012.

IX. COMMISSION COMMENTS AND SUGGESTIONS

X. ADJOURNMENT

SPECIAL ACCOMMODATIONS

Please contact airport personnel at (623) 930-2188, at least three (3) days prior to the meeting for special accommodations. Hearing impaired persons please use the Arizona Relay Service at: 711