

**AVIATION ADVISORY COMMISSION
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
OCTOBER 14, 2009
7:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Aviation Advisory Commission Meeting of September 9, 2009

IV. BUSINESS FROM THE FLOOR

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 Manager for inclusion in next month's regular agenda.

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 Commission's 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.

V. AIRPORT BUSINESS

1. Ordinance No. 1741, New Series, Article III. Aviation Advisory Commission

Summary: This item was tabled from the previous meeting for further discussion. Commissioners received a copy of Draft Bylaws that were developed many years ago for review. It is recommended that the Commission discuss the Draft Bylaws and any recommended changes. Following discussion, requested changes supported by a majority of Commissioners will be included in a document that can be voted on at the next meeting.

2. Airport Rules and Regulation Ad Hoc Committee

Summary: This item was tabled from the previous meeting for further discussion. The Commission discussed the responsibility of the Commission to appoint members to serve on sub-committees and mentioned the possibility of other Commissioners wanting to service on the Ad Hoc Committee reviewing the Airport's existing Rules and Regulations. Commissioner Cohoe is serving on the Ad Hoc Committee. The Commission may appoint additional members to the Rules and Regulations Ad Hoc Committee as desired. Commissioner Cohoe will also report on the September 14, 2009 meeting of the Ad Hoc Committee.

3. Aviation Advisory Commission Sub-Committees

Summary: This item was tabled for further discussion. Chairman Dietzman had previously asked the Commissioners to consider forming sub-committees for aviation items that they would like to research and provide recommendations on. It is recommended that the Commission discuss topics and appoint members to serve on the sub-committees.

4. Draft Hangar Land Lease Agreement

Summary: This item was tabled from the previous meeting for further discussion. Commissioners received a copy of a draft hangar land lease agreement to be reviewed and discussed at the meeting. It is recommended that changes suggested by Commission members during the meeting be included in an updated draft hangar lease and provided to the City Attorney's Office for input and review. The document will then be brought back to the Commission for additional discussion and a vote.

VI. STAFF REPORTS UPDATE (Discussion Only)

1. Staffing
2. Control Tower
3. Maintenance

VII. NEW BUSINESS (Future Agenda Items)

VIII. NEXT MEETING TIME

The next meeting will be held at 7:00 p.m. in the second floor conference room of the airport terminal building on Wednesday, December 9, 2009. The November meeting will be cancelled due to November 11 being a National Holiday.

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