

Board Members:
Chairman: Shannon Stebbens
Vice Chairman: Louis Worthy
Regular Members:
David McNary
Mark Zieff
Brian Schultz
Robbie Willis

Alternate Members:
Shannon Hicks-Hankins
Ed Weber

Councilmember Liaison:
Jim Dolan



LAKE HAVASU CITY

Lake Havasu City
Police Facility
2360 McCulloch Blvd. North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Airport Advisory Board Regular Meeting Agenda

Wednesday, February 20, 2019

5:30 PM

One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Airport Operations at (928) 764-3330, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Airport Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

5. MINUTES

5.1 Approval of January 16, 2019, meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT

6.1 Staff Introduction

6.2 Supervisor's Report

6.3 Upcoming Events

7. PUBLIC HEARING

7.1 Discussion and Update on Privately Owned Shadeport Appearance

7.2 Discussion and Update on Request for Proposal (RFP)

8. FUTURE AGENDA ITEMS

9. FUTURE MEETINGS

Wednesday, March 20, 2019

Wednesday, April 17, 2019

10. ADJOURN