



CITY OF DOUGLAS  
AGENDA – NO ACTIONS TAKEN

AIRPORT AUTHORITY BOARD MEETING  
3200 E. 10<sup>TH</sup> STREET  
DOUGLAS, ARIZONA 85607

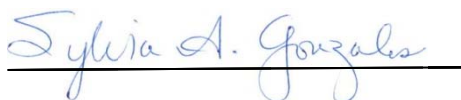
Thursday, July 12, 2012

- I. CALL TO ORDER: *5:42 p.m. No Quorum, meeting cancelled.*
- II. ROLL CALL:

Members Present:	Absent:
Bill Wendt, Chairman	Richard Thomas, Member
Joe Moran, Member	Robin Brekhus, Member
Les Stimac, Member	Neel Overman, Member (Excused)
	Ray Shelton, Council Member

City Staff present:
Lauren Ortega, Public Works Director
Sylvia Gonzales, Administrative Secretary
Miguel Gutierrez, Airport Operator

- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. DISCUSSION OF AIRPORT OPERATIONS:
  
- VI. DISCUSSION REGARDING MEMBER VACANCY AND RENEWAL OF MEMBER'S TERMS.
  
- VII. REPORT BY STAFF ON TERMINATION OF LEASE WITH AIR RESOURCES INTERNATIONAL, INC., FOR HANGARS ON EASTERNMOST SIDE OF AIRPORT.
  
- VIII. DISCUSSION REGARDING LIGHTING AND MISCELLANEOUS REPAIRS.
  
- IX. Call to Public.
  
- X. Adjournment



Sylvia A. Gonzales  
Administrative Secretary