



City of Douglas  
Douglas Airport Authority Board  
Regular Meeting  
Thursday, October 4, 2012  
5:30 p.m.

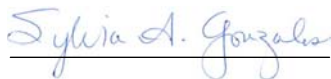
**DOUGLAS MUNICIPAL AIRPORT, BORDER AIR MUSEUM**

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. FINANCIAL REPORT BY STAFF
5. DISCUSSION OF AIRPORT OPERATIONS:
  - a. Daily Operations
  - b. ADOT Grant Award of Municipal Airport Security Fencing project (update)
  - c. ADOT Grant Design & Reconstruction of Runway 3/21 (update)
  - d. ADOT Grant Regarding 1" Taxi Overlay (update)
6. DISCUSSION/RECOMMENDATION REGARDING ACCEPTANCE OF MEMBER RESIGNATIONS AND APPOINTMENT OF NEW MEMBERS AND RENEWAL OF EXPIRING TERMS.
7. REPORT BY STAFF ON TERMINATION OF LEASE WITH AIR RESOURCES INTERNATIONAL, INC. FOR HANGARS ON EASTERNMOST SIDE OF AIRPORT.
8. DISCUSSION REGARDING LIGHTING AND MISCELLANEOUS REPAIRS.
9. PERSONS WISHING TO ADDRESS THE AIRPORT AUTHORITY IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
10. ADJOURNMENT

Posted at City Hall on September 27, 2012 @ 3:00 p.m. by:



**Sylvia A. Gonzales**  
Administrative Secretary

*Please contact the Department of Public Works, Administrative Secretary, Sylvia Gonzales, at 417-7361 to confirm your attendance. Thank you.*

cc: Carlos A. De La Torre P.E., City Manager  
Juan P. Flores, City Attorney

Pursuant to the Americans with Disabilities Act (ADA), The City of Douglas does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA Provision, accessibility or accommodation can be directed to Mr. Frank Piñon within 72 hours at (520) 417-7329, Fax (520) 417-7143, 425 E. Tenth Street, Douglas, Arizona 85607.

*"Douglas - the premier southwestern border community."*