

City of Douglas Douglas Airport Authority Board Regular Meeting Thursday, April 26, 2012 5:30 p.m.

DOUGLAS MUNICIPAL AIRPORT, BORDER AIR MUSEUM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. FINANCIAL REPORT BY STAFF
- 5. DISCUSSION OF AIRPORT OPERATIONS:
 - a. Quarterly Report
 - b. ADOT Grant Award of Municipal Airport Security Fencing project
 - c. ADOT Grant Design & Reconstruction of Runway 3/21
 - d. ADOT Grant Regarding 2" Taxi Overlay
- 6. DISCUSSION/RECOMMENDATION REGARDING POSSIBLE ACCEPTANCE OF MEMBER RESIGNATIONS AND APPOINTMENT OF NEW MEMBERS AND RENEWAL OF EXPIRING TERMS.
- 7. DISUSSION/RECOMMENDATION REGARDING TERMINATION OF LEASE WITH AIR RESOURCES INTERNATIONAL, INC. FOR HANGARS ON EASTERNMOST SIDE OF AIRPORT.
- 8. DISCUSSION/RECOMMENDATION REGARDING 2012 FUTURE AIRPORT AUTHORITY BOARD MEETING DATES.
- 9. DISCUSSION/LIGHTING AND MISCELLANEOUS REPAIRS.
- 10. PERSONS WISHING TO ADDRESS THE AIRPORT AUTHORITY IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
- 11. ADJOURNMENT

Posted at City Hall on April 17, 2012 @ 12:00 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: Curtis A. Shook, 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.

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