



City of Douglas  
Douglas Airport Authority Board  
Regular Meeting  
Thursday, July 12, 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 July 2, 2012 @ 4:00 p.m. by:**

*Sylvia A. Gonzales*

**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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