

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  
Rauly Ballas  
Councilmember Liaison:  
Jim Dolan



**LAKE HAVASU CITY**

Lake Havasu City  
Police Facility  
2360 McCulloch Blvd. North  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## **Airport Advisory Board Special Meeting Agenda**

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**Wednesday, October 23, 2019**

**5:30 PM**

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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 September 18, 2019 meeting minutes

**6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT**

6.1 Supervisor's Report

6.2 Upcoming Events

**7. PUBLIC HEARING**

7.1 Discussion Regarding Continued Operation of Holding Bays

7.2 Discussion Regarding Security Gate Usage and Security

7.3 Discussion of Airport Rates and Fees

**8. FUTURE DISCUSSION ITEMS**

**9. FUTURE MEETINGS**

Wednesday, November 20, 2019

Wednesday, December 18, 2019

**10. ADJOURN**