Board Members:
Chairman: Tony Castleforte
Vice Chairman: Brian Schultz
Regular Members:
Glenn Patterson
Louis Worthy
Mark Taylor
Michael Barton
Terrence Concannon

Alternate Members:
Jeffrey Anderson
Katrin Phillips
Kaylyn Hertsch
Councilmember Liaison:
Jim Dolan

Lake Havasu City
Police Facility Meeting Room
2360 McCulloch Blvd. North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Airport Advisory Board
Regular Meeting Agenda

Wednesday, November 16, 2022 **5:30 PM**

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 three (3) 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 April 20, 2022, regular meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT MANAGER'S REPORT

6.1 Manager's Report
6.2 Upcoming Events

7. PUBLIC HEARING

7.1 Airport Talk Update

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

Wednesday, December 21, 2022
Wednesday, January 18, 2023

10. ADJOURN