

CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)

**REGULAR MEETING
JANUARY 25, 2010
5:30 P.M.**



**H.A. CLARK MEMORIAL FIELD
3501 NORTH AIRPORT ROAD
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL, THE AIRPORT ADVISORY COMMITTEE AND THE GENERAL PUBLIC THAT THE AIRPORT ADVISORY COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC **MONDAY, JANUARY 25, 2010 AT 5:30 P.M.** AT H.A. CLARK MEMORIAL FIELD, 3501 NORTH AIRPORT ROAD, WILLIAMS, ARIZONA. THE COMMITTEE WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Paul Cook

_____ John Ferrier

_____ Laird Moody

_____ Mike Cowen

_____ Mike Helms

_____ Walt Eastland

_____ Wayne Marx

C. Resignation of Mike Helms

D. Adoption of Agenda

E. Approval of Minutes: November 16, 2009

II. AGENDA ITEMS

A. Discussion and decision regarding ERAU project (Operations Manual)

B. Discussion and decision regarding snow removal at airport

C. Discussion and decision regarding meeting schedule

D. Update on fuel status – price, sales results, etc.

E. Update on getting a fixed-base operator

F. Update on hangars, lease, insurance requirements, etc.

G. Update on operations and policy manual

H. Update on terminal amenities

I. Update on taxiway lighting

J. Update on fire-fighting equipment

K. Update on GPS approach

L. Update on Yavapai Ranch Land Exchange

M. Discussion of “Spring Fly-In”

N. Set agenda items, date, time and place for next meeting

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

A. Committee and Ex-Officio Members

B. City Staff

IV. ADJOURN

CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)

**REGULAR MEETING
AUGUST 16, 2010
5:30 P.M.**



**H.A. CLARK MEMORIAL FIELD
3501 NORTH AIRPORT ROAD
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL, THE AIRPORT ADVISORY COMMITTEE AND THE GENERAL PUBLIC THAT THE AIRPORT ADVISORY COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC **MONDAY, AUGUST 16, 2010, AT 5:30 P.M.** AT H.A. CLARK MEMORIAL FIELD, 3501 NORTH AIRPORT ROAD, WILLIAMS, ARIZONA. THE COMMITTEE WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Paul Cook

_____ John Ferrier

_____ Eric Savage

_____ Mike Cowen

_____ Wayne Marx

_____ Walt Eastland

_____ Laird Moody

C. Adoption of Agenda

II. Approval of Minutes

III. AGENDA ITEMS

A. Discussion and decision regarding ERAU project (Operations Manual)

B. Update on fuel status – price, sales results, etc.

C. Update on hangars, lease, insurance requirements, etc.

D. Update on terminal amenities

E. Update on GPS approach

F. Update on Yavapai Ranch Land Exchange

G. Discussion of “Spring Fly-In”

H. Gate Replacement

I. Set agenda items, date, time and place for next meeting; second Thursday deadline for Agenda items to City Clerk.

IV. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

A. Committee and Ex-Officio Members

B. City Staff

1. Glenn Cornwell: Information on Forest Service’s Use of Airport

V. ADJOURN

CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)

**REGULAR MEETING
SEPTEMBER 20, 2010
5:30 P.M.**



**H.A. CLARK MEMORIAL FIELD
3501 NORTH AIRPORT ROAD
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL, THE AIRPORT ADVISORY COMMITTEE AND THE GENERAL PUBLIC THAT THE AIRPORT ADVISORY COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC **MONDAY, SEPTEMBER 20, 2010, AT 5:30 P.M.** AT H.A. CLARK MEMORIAL FIELD, 3501 NORTH AIRPORT ROAD, WILLIAMS, ARIZONA. THE COMMITTEE WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Paul Cook

_____ John Ferrier

_____ Eric Savage

_____ Mike Cowen

_____ Wayne Marx

_____ Walt Eastland

_____ Laird Moody

C. Adoption of Agenda

II. Approval of Minutes

III. AGENDA ITEMS

A. Discussion of Model Racing at Airport

B. Discussion of "Spring Fly-In"

C. Set agenda items, date, time and place for next meeting; second Thursday deadline for Agenda items to City Clerk.

IV. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

A. Committee and Ex-Officio Members

B. City Staff

V. ADJOURN

CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)

**REGULAR MEETING
OCTOBER 19, 2010
5:30 P.M.**



**H.A. CLARK MEMORIAL FIELD
3501 NORTH AIRPORT ROAD
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL, THE AIRPORT ADVISORY COMMITTEE AND THE GENERAL PUBLIC THAT THE AIRPORT ADVISORY COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, OCTOBER 19, 2010, AT 5:30 P.M.** AT H.A. CLARK MEMORIAL FIELD, 3501 NORTH AIRPORT ROAD, WILLIAMS, ARIZONA. THE COMMITTEE WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Paul Cook

_____ John Ferrier

_____ Eric Savage

_____ Mike Cowen

_____ Wayne Marx

_____ Walt Eastland

_____ Laird Moody

C. Adoption of Agenda

II. Approval of Minutes

III. AGENDA ITEMS

A. Discussion of "Spring Fly-In"

B. Discussion of possible projects from ERAU

IV. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

A. Committee and Ex-Officio Members

B. City Staff

C. Set agenda items, date, time and place for next meeting; second Thursday deadline for Agenda items to City Clerk.

V. ADJOURN