

CITY OF WILLIAMS AIRPORT ADVISORY COMMITTEE (AAC)

**REGULAR MEETING
FEBRUARY 13, 2012
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, FEBRUARY 13TH, 2012, 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	_____ Mike Cowen	_____ Walt Eastland
_____ John Ferrier	_____ Wayne Marx	_____ Laird Moody
_____ Eric Savage		

- C. Approval of Minutes: December 19, 2011(*No meeting held in January*)
- D. Adoption of Agenda

II. AGENDA ITEMS

- A. Election of 2012 Airport Committee Chairperson
- B. Open House 2012

III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Committee and Ex-Officio Members
- B. City Staff

IV. ADJOURN