



AIRPORT ADVISORY COMMITTEE AGENDA

Airport Advisory Committee
NOTICE OF PUBLIC MEETING
Tuesday, January 21, 2020
2:00 p.m.

Airport Administration Conference Room
6546 Crystal Lane
Prescott, Arizona 86301
(928) 777-1114

The following Agenda will be considered by the Airport Advisory Committee at the meeting to be held **Tuesday, January 21, 2020**, at the Airport Administration Upstairs Conference Room located at **6546 Crystal Lane, Prescott**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- A. Call to Order
- B. Roll Call/Introduction
- C. Approval of Minutes for the 11/19/2019 Airport Advisory Committee Meeting
- D. Committee Member Industry Updates
- E. Presentation
 - 1. New Terminal Groundbreaking Ceremony
- F. Staff Reports
 - 1. Administrative Update
 - a. Airline & Airport Operations
 - b. Rental Car Vendors
 - 2. Operations & Maintenance Update
 - a. Construction Updates
 - 3. Director's Update
 - a. EAS Bid
 - b. Rates & Fees
- G. Voting Agenda
 - 1. Establishment of an Airport Working Group to review Airfield Use & Safety
Recommended Action: MOVE to approve establishment of an Airport Working Group to review Airfield Use & Safety.
 - 2. Revised Airport Rules & Regulations to include a section on enforcement
Recommended Action: MOVE to approve the revised Airport Rules & Regulations
- H. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on Jan. 17, 2020 at 3:20 PM accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah Siep, City Clerk

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org