

TOWN OF PAYSON
AIRPORT COMMISSION
Monday, January 25, 2016, 6:30 PM
Police Department Training Room

The Airport Commission reserves the right to consider any matter out of sequence.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call: Jon Barber _____, Phil Cook _____, Bill Day _____,
Robert Henley _____, Jim Hunt _____, Dan Nyhus _____, Bob Pearson _____.
Staff: LaRon Garrett _____, Ray Law _____. Curtis Ward _____.
- D. Public Comments - Comments concerning items not on the agenda
Those wishing to address the Airport Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Airport Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.
- E. Approval of the Minutes for the September 21, 2015 Meeting.
- F. Items For Discussion/Possible Action
 - 1. Selection of Chairman and Vice Chairman for 2016
 - 2. Possible modifications to the Airport Courtesy Car forms and procedures
 - 3. Possible modifications to Section 95.07 (k) of the Payson Town Code concerning use of leased areas
 - 4. Possible recommendations for issuance of a Letter of Agreement for unmanned aircraft use within 5 miles of the Payson Airport
 - 5. Possibility of issuing a Request for Bids for additional private hangars at the airport.
- G. Management Report- No Discussion Permitted
- H. Schedule of future meetings and requests to Staff for the placement of items on future Commission Agendas – No Discussion Permitted
- I. Adjournment.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGH AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.