

**AGENDA**  
**AVIATION ADVISORY COMMISSION**  
**6801 N. GLEN HARBOR BLVD.**  
**GLENDALE, ARIZONA 85307**  
**AIRPORT CONFERENCE ROOM**  
**NOVEMBER 9, 2011**  
**7:00 P.M.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Aviation Advisory Commission Meeting of October 12, 2011.

**III. REQUEST FOR CONTINUANCE OR WITHDRAWAL OF ITEMS.**

**IV. AIRPORT BUSINESS**

1. Airport Restaurant:

*Summary: Mr. Fix will present the Commission with a proposed Airport Restaurant Lease Agreement with Left Seat West at Glendale, Inc. for review, discussion, and recommendation to forward to City Council.*

2. Update on FAA, Corrective Action Plan and visit with Tony Garcia:

*Summary: Mr. Fix will brief the Commission on the progress that has been made with the Corrective Action Plan. No action is required.*

3. Arizona Airports Association Fall Conference in Gilbert:

*Summary: Mr. Fix will brief the Commission on the Conference. No action is required.*

4. Amendment to the 2004 Airport Rules and Regulations:

*Summary: Mr. Fix will brief the Commission on the progress and the 2004 Airport Rules and Regulations amendment. No action is required.*

5. Sub-Committee Reports: *(This will be a standing item for all future agendas.)*

Events Sub-Committee: Commissioner Rogen

Security and Safety Sub-Committee: Commissioner's Duggins & Kelley

Commission Outings Sub-Committee: Commissioner Irons

Rules and Regulations Sub-Committee: Commissioner's Cohoe & Irons

Future Business and Development Sub-Committee: Vacant

*Summary: Discussion of current Sub-Committees. It is recommended that the Commission discuss whether or not the Sub-Committees should be continued.*

**V. SUMMARY OF CURRENT EVENTS**

Staff will report on current status of operations, projects, and grants.

1. ADOT and City of Glendale Capital Improvement Project submittals
2. FAA approve blast fence relocation (not removal) for design in Grant Project
3. Airport operations up 18% Q1-Q-3 for 2011

**VI. CALL TO THE PUBLIC**

The Commission will now consider business from the floor. If anyone present has any business, which does not concern an item on the agenda, the Commission asks that you stand, be recognized by the Chairperson, state your name and address for the record and make your presentation. We ask that you limit your remarks to five minutes. If your matter requires more time, we ask that you submit your item to the Airport Manager for inclusion in next month's regular agenda.

According to Arizona State Law, unless an actual emergency exists, the Aviation Advisory Commission can only act on those matters, which are covered on today's agenda. The facts concerning whether or not this matter is an actual emergency, should be brought to the Commission's attention at this time. Matters presented to the Commission at this time may be referred to the City staff for placement on a future agenda.

**VII. NEW BUSINESS REQUESTS (Future Agenda Items)**

**VIII. NEXT MEETING TIME**

The next meeting will be held at 7:00 PM on the second floor Conference Room of the airport terminal building on Wednesday, December 14, 2011.

**IX. COMMISSION COMMENTS AND SUGGESTIONS**

**X. ADJOURNMENT**

**SPECIAL ACCOMMODATIONS**

Please contact airport personnel at (623) 930-2188, at least three (3) days prior to the meeting for special accommodations. Hearing impaired persons please use the Arizona Relay Service at: 711