

Airport Advisory Committee Agenda October 17, 2023, 6:00 PM

In accordance with the Open Public Meetings Act, this meeting will be held in person at City Hall in the Aspen Room, 415 W. Sixth Street. The meeting is also accessible for viewing and/or participating remotely, via the link or phone number below.

MEETING ACCESS INFORMATION

[Click here to join the meeting](#)

To access by phone (audio only), call: 1-347-941-5324

Phone Conference ID: 744 310 781#

No.	ITEM	BRIEF DESCRIPTION OR ACTION TO BE TAKEN
1.	Call to Order	
2.	Roll Call	
3.	Introductions	<i>Each Member will introduce themselves with a brief description of their ideas for participation</i>
4.	Duties/Rolls/Limitations/Procedures	Philip Gigler, Assistant City Attorney. Brief Committee on their duties, roll as committee members and limitations in the governance of Pearson Field Airport.
5.	Robert's Rules of Order	Philip Gigler, Assistant City Attorney. A brief description of Robert's Rules of Order
6.	Election of Chair & Vice-Chair	
7.	Bylaws	Guy Lennon, Airport Manager. Introduce draft bylaws to committee with action guidance for next meeting
8.	Airport Overview	Guy Lennon, Airport Manager. Present an Airport overview
Next Committee Meeting: Tuesday, January 9th 2024		

Community Communications

This is the place on the agenda where the public is invited to speak regarding any issue. Each speaker is requested to fill out a pre-printed testimony card (provided at the meeting entrance) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Community Testimony" and give their name and city of residence for the audio record. Please notify the Staff Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Community members testifying are asked to limit testimony to three minutes.**

Adjournment (approx.. 7:00 PM)

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