



CITY OF ELOY

MUNICIPAL AIRPORT ADVISORY BOARD MEETING

Thursday, February 16, 2023 at 5:30 PM at
The Eloy City Council Chambers-City Hall
595 North C Street
Eloy, Arizona 85131

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Communications**
 - A. New appointments and reappointment to the Airport Advisory Board by the City Council in December 2022 and January 2023.
 - B. Resignation of Mr. Joseph Murauskis
- V. Old Business: Discussion and/or possible action on the following:**
 - A. Airpark Plan Update
 - B. Aircraft Inventory for FAA & ADOT
- VI. New Business: Discussion and/or possible action on the following:**
 - A. Introductions
 - B. Appointment of a Chairperson for 2023
 - C. Appointment of a Vice-Chairperson 2023
 - D. City Manager Updates:
 - 1. Airport Engineering Design and Construction Management Services - Armstrong Consultants, Inc.
 - 2. Airport Master Plan
 - 3. Drainage Improvements Phase II Project (attachment)
 - 4. Runway Lighting Rehabilitation
 - 5. Building and Fire Inspections- Hangars and T-Hangars
 - 6. Renewal of expired leases
 - 7. FY2023-2028 Airport Capital Improvement Program (ACIP)
- VII. Motion to Adjourn**

POSTED BY 5:00 P.M. ON MONDAY, FEBRUARY 13, 2023, AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.elayaz.gov

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and is positioned above a solid horizontal line.

Mary Myers, MMC, CPM
City Clerk

INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT LORENA LaSALDE-RIOS, ADA COORDINATOR FOR THE CITY OF ELOY AT 520-466-9201 OR 520-466-7455 (TDD). IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE BOARD AND/OR STAFF MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.

**CITY OF ELOY
REQUEST FOR BOARD ACTION**

Agenda Item: V.A.

Date: 2/16/2023

Date submitted:
02/08/2023

Action: Other

Subject: Airpark Plan Update

Date requested:
2/16/2023

TO: Municipal Airport Advisory Board

FROM:

RECOMMENDATION:

DISCUSSION:

FISCAL IMPACT:

**CITY OF ELOY
REQUEST FOR BOARD ACTION**

Agenda Item: V.B.

Date: 2/16/2023

Date submitted:
02/08/2023

Action: Other

Subject: Aircraft Inventory for FAA &
ADOT

Date requested:
2/16/2023

TO: Municipal Airport Advisory Board

FROM:

RECOMMENDATION:

DISCUSSION:

FISCAL IMPACT:

**CITY OF ELOY
REQUEST FOR BOARD ACTION**

Agenda Item: VI.A.

Date: 2/16/2023

Date submitted:
02/08/2023

Action: Other

Subject: Introductions

Date requested:
2/16/2023

TO: Municipal Airport Advisory Board

FROM: Kazi Haque

RECOMMENDATION:

N/A

DISCUSSION:

FISCAL IMPACT:

No Impact