AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION
Monday, July 23, 2018
Community Center – Council Chambers
13120 W. 13th Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: 5:30PM

ROLL CALL:

| Mayor Kevin Richey | P |
| Steve Lawrence | A |
| Veronica Messing | P |
| James Weathers | P |
| Larry Bowman | A |
| Doyle Inman | P |
| Dave Malet | P |

STAFF PRESENT: Acting City Manager Lee Bennett, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke

Motion by Deputy Mayor Inman to approve the absence of Councilmember Bowman and Councilmember Lawrence, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

AGENDA APPROVAL: A request by Mayor Richey to move Item A “Rec Center Site Visit” to the end of the agenda

Motion by Councilmember Weathers to approve the agenda with the proposed changes, seconded by Councilmember Malet. Motion passed unanimously, 5-0.

<table>
<thead>
<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Parks &amp; Rec/Kennedy</td>
<td>Lodging Tax Advisory Committee Appointment</td>
<td>Action</td>
<td>Malet</td>
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<tr>
<td></td>
<td>Item moved to the August 6, 2018 Council Meeting</td>
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<td>B. Parks &amp; Rec/Kennedy</td>
<td>LTAC funding approval</td>
<td>Action</td>
<td>Malet</td>
</tr>
<tr>
<td>C. Public Works/Anderson</td>
<td>Sunset Park Water Tank Reccoat Construction Management</td>
<td>Action</td>
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D. Finance/Gravelle  
Second Reading of Ordinance C-911 amending the budgets of various funds for 2018  
Action  
Item moved to the August 6, 2018 Council Meeting  
Richey

E. Parks & Rec/Kennedy  
Rec Center Site Visit  
Held at 11405 W Deno Rd  
Non-Action  
No action taken

EXECUTIVE SESSION: None

ADJOURN: at 6:13PM

APPROVED:  

ATTEST:

Kevin Richey, Mayor  
Amy Gravelle, Clerk-Treasurer

Note: Unless otherwise noted above, there will be no public comments at Council Study Sessions. However, Council always reserves the right to request information from the public and staff as appropriate. During meetings held by the City of Airway Heights Council, the Council reserves the right to take “action” on any item listed or subsequently added to the agenda. The term “action” means to deliberate, discuss, review, consider, evaluate, or make a collective positive or negative decision.

Notice: Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

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