

**EXTRACT OF MINUTES
OF THE ELOY MUNICIPAL AIRPORT ADVISORY BOARD
CITY OF ELOY, ARIZONA**

The Eloy Municipal Airport Advisory Board met in a regular meeting in the Council Chambers at City Hall of the City of Eloy, Arizona, at 6:10 p.m. on the 21st day of September 2006, all members having been notified of the time and place hereof.

PRESENT: Edward Rossi; Donald Brubaker; Kelly Weddle, Jose Garcia

ABSENT: William Vancil

Was a quorum declared? xxx Yes ___ No

ACTION TAKEN:

RECOMMENDATION TO THE ELOY CITY COUNCIL FOR APPROVAL REGARDING A REQUEST BY DAVID EVANS AND ASSOCIATES, INC. ON BEHALF OF PEDCO FOR A PROPOSED AMENDMENT TO THE ELOY AIRPORT OVERLAY ZONING DISTRICT BOUNDARIES AND AFFECTED ZONING TEXT.

Motion by Mr. Weddle, seconded by Mr. Brubaker, to make a favorable recommendation to the Eloy City Council for a proposed amendment to the Eloy Airport Overlay Zoning District boundaries and affected zoning text, as requested by David Evans and Associates, Inc. on behalf of PEDCO, passed by the following votes:

Yays: Mr. Weddle, Mr. Brubaker, Mr. Rossi, Mr. Garcia

No: None

I, Ana G. Medina, the duly qualified Management Assistant for the City of Eloy, County of Pinal, State of Arizona, do hereby certify that the foregoing is a true and correct extract from the original minutes of the meeting of the Eloy Municipal Airport Advisory Board of said City held on the 21st day of September 2006, insofar as said minutes relate to matters set forth in the extract above and that a quorum was present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said City this 11th day of October, 2006.

SEAL

Ana G. Medina, C.P.M.
Management Assistant