

**DOUGLAS AIRPORT AUTHORITY PUBLIC MEETING NOTICE  
REGULAR MEETING – JANUARY 26, 2026, AT 5:30 PM.  
CITY HALL COUNCIL CHAMBERS – 425 E. 10<sup>TH</sup> STREET, DOUGLAS,  
AZ 85607**



Pursuant to A.R.S. §38-431.02, notice is hereby given that the Airport Authority Board of the City of Douglas will hold a **REGULAR MEETING** at 5:30 p.m. on **MONDAY, JANUARY 26, 2026, at City Hall Council Chambers, 425 Tenth Street, Douglas, AZ 85607**. Meetings are open to the public. **Airport Authority members may attend in person or by phone**. The members may vote to enter an **Executive Session** for legal advice on any agenda item, per A.R.S. §38-431.03. Executive Sessions are not open to the public.

The **agenda** will be available at least 24 hours in advance at the City Clerk's Office, 425 Tenth Street.

**Public Notice:** Meetings may be recorded, and children present may be included in recordings per A.R.S. §1-602. A.9. Consent is assumed unless action is taken to prevent recordings.

**Posted on January 15, 2026**

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## **AGENDA**

1. CALL TO ORDER.
2. ROLL CALL.
3. PERSONS WISHING TO ADDRESS THE AIRPORT AUTHORITY IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. DISCUSSION/DECISION ON APPROVAL OF MEETING MINUTES FOR DECEMBER 1, 2025
5. DISCUSSION/DECISION ON APPROVAL OF QUARTERLY REPORT(S) FOR QUARTER ENDING DECEMBER 31, 2025, TO BE PRESENTED TO MAYOR AND COUNCIL.
6. DISCUSSION/UPDATE ON THE CREATION OF DOUGLAS AIRPORT AUTHORITY BYLAWS
7. DISCUSSION/UPDATE REGARDING SALE OF LAND AROUND THE DOUGLAS MUNICIPAL AIRPORT
8. DISCUSSION/UPDATE ON FUEL DISPENSERS AT DOUGLAS MUNICIPAL AIRPORT
9. DISCUSSION/UPDATE ON PERIMETER FENCING PROJECT AT DOUGLAS MUNICIPAL AIRPORT
10. DISCUSSION/UPDATE ON SAVE AMERICA'S TREASURES GRANT PROJECTS AT DOUGLAS MUNICIPAL AIRPORT
11. INFORMATION/DISCUSSION REGARDING GENERAL UPDATES OR CONCERNS AT THE DOUGLAS MUNICIPAL AIRPORT.
12. DISCUSSION AND DIRECTION/CONSENSUS FOR AGENDA ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.
13. ADJOURNMENT.

Posted at City Hall on Friday January 15, 2026, at 11:00 am by:

A handwritten signature in black ink, appearing to read 'Leslie Dominguez', followed by a horizontal line.

Leslie Dominguez  
Administrative Assistant

Members of the Airport Authority will attend either in person or telephonically.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO LUIS PERALTA WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607