

January 8, 2015

Agenda

Introduction, Marilyn Rendon, Vice President, Don Vallejo Secretary, Cristina Coash, Gene Nance, Bob Thomas Jon Whitcomb, Patrice Wrappel

Treasure's Report, No report

Minutes, No report.

Guest Speakers, Sky Harbor Glen Hammonds, Zoning Committee introduced Chad Makovsky, Sky Harbor Chief to the Willo Board on the Flight Plan decision made by the FAA. Chad presented the City Of Phoenix stance and actions they have taken or currently working on with the FAA. More information on this matter obtained at SkyHarbor.com and their You Tube video of their meetings. All community meeting related to this matter can also be found on Skyharbor.com. Judy Ross, Noise Complaint Office, Judy related there were 282 complains from the Willo since the flight plan changes. All the noise complaints are reported to the FAA. Judy presented the current flight usage from Sky Harbor and Helicopters in the area.e

APS, Kendra Cea, Relationship Manger provided a provided the project overview for the substation located at 1st Avenue and Virginia. This project is in the initial stages with a timeline provided with the project.

City of Phoenix, Allan Stephensen, Director of City of Phoenix Planning and Development as requested by Council Woman Pastor he address the Board and the Neighborhood on the APS matter.

Police Report, No report

Block Watch, Jon, if you see someone suspicious call crime Bicycle registration is January 10th.

Acceptance of Legal Proposal, postponed.

Inside Willo Delivery Thank You Gifts, Gene recommended to the Board each Willo resident who delivers the Inside Willo receive a gift certificated of \$25, for their hard work. Don made a motion Gene buy a gift certificate for the volunteers, with Patrice seconding the motion, motion passed.

Streets Update, no report.

Old Business, Elections will be held in March. Op-in forms are required to vote.

New Business, None

Announcements, Cristina reported Kids Club will be having an event on the 10th January, on Lewis. Snow Day at the Park with \$5 Box lunch.

Meeting Adjourn, Don made a motion to adjourn the meeting, with Bob seconding the motion, motion passed.

