

AIRPORT BOARD

CITY OF PAGE

NOTICE OF MEETING

Date of Meeting: April 21, 2008 @ 5:30 PM
Page Municipal Airport Conference Room
238 10th Ave., Page, AZ 86040

AGENDA

Information concerning the Agenda for this meeting may be obtained by calling (928) 645-8861 or by contacting the Airport Director of the City of Page.

NOTE: Items presented which are not on the Agenda cannot be acted upon nor discussed by the Airport Board pursuant to the Open Meeting Law; until the item is officially placed on an Agenda.

CALL TO ORDER: 5:30 PM

ROLL CALL OF BOARD MEMBERS: Chair Brian Price ____, Vice-Chair, LeRoy Wicklund ____,
Members: Terry Andrews ____, Clifford Biggs ____, Maciej Makowski ____,
Dugan Warner ____

APPROVAL OF MINUTES:

1. Regular Minutes of March 10, 2008 – **Action**
2. Minutes of Special Meeting of March 24, 2008 - **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of March 13 and 27, and April 10, 2008 – **Information**
3. March Report to the City Manager/Council - **Information**

UNFINISHED BUSINESS:

1. Review Chapter 14 for changes (Ad hoc committee report) – **Discussion and Possible Action**
2. Terminal Space Utilization Study Consultant Selection Process - **Discussion and Possible Action**
 - a. Review and evaluate submitted Scope of Services and Cost Proposals.
 - b. Interview each of two (2) consultant teams.
 - c. Conduct negotiations with each firm as to Scope of Services and cost.
 - d. Rank each firm and accept conditionally for changes in Scope/costs and Council acceptance.
 - e. Recommend to City Council the selected consultant and subsequent contract award.

NEW BUSINESS:

None

FBO MANAGERS REPORTS:

None

AIRPORT DIRECTOR REPORT:

None

BOARD MEMBERS REPORT:

1. Consider space between aircraft wash rack and maintenance trailer for aircraft shades - **Discussion and Possible Action**

NEXT MEETING DATE: May 12, 2008 Regular Meeting

ADJOURNMENT

The City of Page endeavors to make all its services and programs accessible to and available to qualified individuals with disabilities. Persons with disabilities should call 645-8861 (TTY 645-4216) for program and services information and accessibility. To request accommodation for participation, please call 72 hours prior to the meeting.