

AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: August 18, 2008 @ 6:30 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: 6:30 PM

ROLL CALL OF BOARD MEMBERS: Chair Brian Price, Vice-Chair, LeRoy Wicklund ____, Members: Clifford Biggs ____, Maciej Makowski ____, Bill Wallace ____, Andrew Schmidt ____, Margaret Rogers ____

WELCOME NEW MEMBERS

ELECTION OF OFFICERS: Chair and Vice Chair - **Action**

APPROVAL OF MINUTES:

1. Regular Minutes of July 14, 2008 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of July 24, July 30, and August 14, 2008 – **Information**
3. July Report to the City Manager/Council – **Information**

UNFINISHED BUSINESS:

1. Review Chapter 14 for Changes (Ad hoc committee report) – **Discussion and Possible Action**

NEW BUSINESS:

1. Review Airport Improvement Project Priorities for Next Six Years – **Discussion and Possible Action**
 - a. Terminal Parking Concerns

FBO MANAGERS REPORTS:

None.

AIRPORT DIRECTOR REPORT:

1. Fire Marshall Memo re: Airport Safety Checks

BOARD MEMBERS REPORT:

None.

NEXT MEETING DATE: September 8, 2008 Regular Meeting. Items for the Agenda due in the Airport Director's office by Friday, August 29, 2008.

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.