

**AIRPORT BOARD**

**CITY OF PAGE**

**NOTICE OF MEETING**

**Date of Meeting: February 11, 2008 @ 6:30 PM**

**Page Municipal Airport Conference Room**

**238 10th Ave., Page, AZ 86040**

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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: Terry Andrews \_\_\_\_\_, Clifford Biggs \_\_\_\_\_,  
Maciej Makowski \_\_\_\_\_, Dugan Warner \_\_\_\_\_

**APPROVAL OF MINUTES:**

1. Regular Minutes of January 14, 2008 – **Action**
2. Minutes of Special Workshop Meeting of February 4, 2008 - **Action**

**AUDIENCE AND COMMUNICATIONS:**

1. Hear from the Citizens.
2. Council Actions of January 24, 2008 – **Information**
3. January Report to the City Manager/Council - **Information**

**UNFINISHED BUSINESS:**

1. Revised Hangar Space Lease Agreements – **Discussion and Possible Action**
2. Review Chapter 14 for changes (Ad hoc committee report) – **Discussion and Possible Action**
3. Funding, Scope of Services and RFP for Terminal improvements - **Discussion and Possible Action**
4. Policy and procedures for re-entry through airport security gates – **Discussion and Possible Action**
5. Proposal for hangar development: Randall Vancil, Victory Developments, LLC. – **Discussion and Possible Action**

**NEW BUSINESS:**

None

**FBO MANAGERS REPORTS:**

None

**AIRPORT DIRECTOR REPORT:**

None

**BOARD MEMBERS REPORT:**

None

**NEXT MEETING DATE:** **Monday, March 10, 2008. Items for the Agenda Due in the Airport Director's Office by Friday, February 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.*