

**AIRPORT BOARD  
CITY OF PAGE  
NOTICE OF SPECIAL MEETING  
Date of Meeting: February 25, 2008 @ 6:30 PM  
Page Municipal Airport Conference Room  
238 10th Ave., Page, AZ 86040**

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

**UNFINISHED BUSINESS:**

1. Proposal for hangar development: Randall Vancil, Victory Development, LLC and Reese Randall, Intermountain West Constructors – **Discussion and Possible Action**

**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.*