

**AIRPORT BOARD  
CITY OF PAGE  
NOTICE OF SPECIAL WORKSHOP MEETING  
Date of Meeting: February 4, 2008 @ 6:00 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:** 6:00 PM

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

**WORKSHOP BUSINESS:**

1. Briefing on Airport Security Projects.
2. Draft an RFP/Scope of Services to conduct an Airport Terminal Space Utilization study; and to redesign the existing lobby and terminal area to facilitate a restaurant/snack bar, upgrade restrooms (including 24-hour access), redesign multiple use areas, elevator needs, and to develop cost estimates thereof.

**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.*