

**AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: January 14, 2008 @ 6:30 PM
Page Municipal Airport Conference Room
238 10th Ave., Page, AZ 86040**

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 _____, Patrick Wilson _____

APPROVAL OF MINUTES:

1. Regular Minutes of December 10, 2007 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of December 20, 2007 and January 10, 2008 – **Information**
3. December Report to the City Manager/Council - **Information**

UNFINISHED BUSINESS:

1. Review Chapter 14 for changes (Ad hoc committee report) – **Discussion and Possible Action**
2. Funding, Scope of Services and RFP for Terminal improvements - **Discussion and Possible Action**
3. Policy and procedures for re-entry through airport security gates – **Discussion and Possible Action**
4. Request for tie-down shades (Classic); new shade construction request (Adventure Airs, LLC), vs. site authorized for Victory Development – **Discussion and Possible Action**

NEW BUSINESS:

1. None.

FBO MANAGERS REPORTS:

1. None.

AIRPORT DIRECTOR REPORT:

1. Current events: AIP funding for FY 2008; Enplanements; ACIP list - **Information**

BOARD MEMBERS REPORT:

1. None.

NEXT MEETING DATE: Monday, February 11, 2008. Items for the Agenda Due in the Airport Director's Office by Friday, February 1, 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.