

AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: July 14, 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 (EX), Vice-Chair, LeRoy Wicklund ____, Members: Terry Andrews ____, Clifford Biggs ____, Maciej Makowski (EX), Dugan Warner ____

APPROVAL OF MINUTES:

1. Regular Minutes of June 9, 2008 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of June 12, 26, and July 10, 2008 – **Information**
3. June 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**

FBO MANAGERS REPORTS:

None.

AIRPORT DIRECTOR REPORT:

None.

BOARD MEMBERS REPORT:

None.

NEXT MEETING DATE: Re-schedule August 11, 2008 Regular Meeting– **Discussion and Possible Action**

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.