

AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: March 10, 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 ____, Vice-Chair, LeRoy Wicklund ____,
Members: Terry Andrews ____, Clifford Biggs ____, Maciej Makowski ____,
Dugan Warner ____

APPROVAL OF MINUTES:

1. Regular Minutes of February 11, 2008 – **Action**
2. Minutes of Special Meeting of February 25, 2008 - **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of February 14 and 28, 2008 – **Information**
3. February 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. Request to proceed with the option of purchasing the Old Terminal and Adjoining Hangar - **Discussion and Possible Action**

FBO MANAGERS REPORTS:

None

AIRPORT DIRECTOR REPORT:

None

BOARD MEMBERS REPORT:

None

NEXT MEETING DATE: Reschedule April 14, 2008 Regular Meeting – **Discussion and Action**

ADJOURNMENT