

**AIRPORT BOARD
CITY OF PAGE
NOTICE OF SPECIAL MEETING
Date of Meeting: March 24, 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 ____

UNFINISHED BUSINESS:

1. Review and rank responses to RFP for terminal improvements and selection of short-list to develop a scope of services and possible interviews – **Discussion and Possible Action**

NEXT MEETING DATE:

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.