

**AIRPORT BOARD**  
**CITY OF PAGE**  
**NOTICE OF MEETING**  
**Date of Meeting: May 12, 2008 @ 6:30 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:** 6:30 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 April 21, 2008 – **Action**

**AUDIENCE AND COMMUNICATIONS:**

1. Hear from the Citizens.
2. Council Actions of April 22, May 1 and May 8, 2008 – **Information**
3. April Report to the City Manager/Council - **Information**

**UNFINISHED BUSINESS:**

1. Review Chapter 14 for Changes (Ad hoc committee report) – **Discussion and Possible Action**
2. Terminal Space Utilization Study Consultant Selection Process - **Discussion and Possible Action**
  - a. Review and evaluate negotiated Scope of Services and Cost Proposal.
  - b. Recommend to City Council the selected consultant and subsequent contract award.

**NEW BUSINESS:**

1. Old Airport Terminal Building Purchase and Land Lease Requests, per City Council Actions - **Information, Discussion and/or Possible Action**

**FBO MANAGERS REPORTS:**

None.

**AIRPORT DIRECTOR REPORT:**

1. RWY 15/33 Pavement Maintenance Project - **Information**

**BOARD MEMBERS REPORT:**

1. Consider space between aircraft wash rack and maintenance trailer for aircraft shades:
  - a. **Motion to Remove from Table**
  - b. **Discussion and Possible Action**

**NEXT MEETING DATE:** June 9, 2008 Regular Meeting

**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.*