

AIRPORT BOARD
CITY OF PAGE
NOTICE OF SPECIAL MEETING
Date of Meeting: February 22, 2010 @ 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: Chair Maciej Makowski ____, Vice-Chair Brian Price ____,
Members: LeRoy Wicklund ____, Petrillio Richardson ____,
Bill Wallace ____, Andrew Schmidt ____, Margaret Rogers ____

OTHERS: City Council Liaison, Bill Diak ____; Airport Director, Richard Jentzsch ____;
FBO Managers: Classic Aviation ____, American Aviation ____, Other ____

APPROVAL OF MINUTES:

None.

AUDIENCE AND COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

1. Terminal Security and Funding - **Discussion and Possible Action**

NEW BUSINESS:

None.

FBO MANAGERS REPORTS:

None.

AIRPORT DIRECTOR REPORT:

None.

BOARD MEMBERS REPORT:

None.

NEXT MEETING DATE: March 8, 2010 Regular Meeting. Items for the Agenda due in the Airport Director's office by Friday, February 26, 2010.

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.