

**AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: February 8, 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 ____

APPROVAL OF MINUTES:

1. Meeting Minutes of January 11, 2010 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of January 14 and 28, 2010 – **Information**
3. January Report to the City Manager/Council – **Information**

UNFINISHED BUSINESS:

1. Restroom Facilities Update - **Discussion and Possible Action**
2. Chapter 14 Regarding Special Use Permits (Committee Report) – **Discussion and Possible Action**
3. Terminal Security and Funding - **Discussion and Possible Action**
4. Lake Powell Jet Center Hangar/Terminal Plans - **Discussion and Possible Action**
5. Airport Activities – **Discussion and Possible Action**

NEW BUSINESS:

1. Terminal front door auto/operability/accessibility - **Discussion and Possible Action**

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.