

**AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: April 9, 2007 @ 6:30 PM
Page Municipal Airport Conference Room
238 10th Ave., Page, AZ 86040**

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.

NOTE: The Consultant Selection Committee will meet at 5:30 PM at the Airport Conference Room.

AGENDA

CALL TO ORDER 6:30 PM

ROLL CALL OF BOARD MEMBERS Chair Dugan Warner ____, Vice-Chair, Brian Price ____,
Members: Terry Andrews ____, Bob Corbett ____,
Maciej Makowski ____, LeRoy Wicklund ____, Patrick Wilson ____

APPROVAL OF MINUTES

1. Regular Minutes of March 12, 2007 – **Action**
2. Correction of February 12, 2007 Minutes - **Action**

AUDIENCE AND COMMUNICATIONS

1. Council Actions of March 22, 2007– **Information**
2. March Report to the City Manager/Council - **Information**

UNFINISHED BUSINESS

1. Status of Request for Joint Council Workshop re: American Aviation – **Discussion and Possible Action**
2. New Hangar Area Layout and Uses – **Discussion and Possible Action**

NEW BUSINESS

1. USDOT Order Requesting Proposals re: Essential Air Service at Page – **Information**
2. Proposed Airport Operating/Capital Budget – **Information and Possible Action**

FBO MANAGERS REPORTS

None

AIRPORT DIRECTOR REPORT

1. Revenue Sources - **Information**

BOARD MEMBERS REPORT

1. Consultant Selection Committee Report - **Information**

NEXT MEETING DATE **Monday, May 14, 2007. Items for the Agenda Due in the Airport Director's Office by Friday, May 4, 2007.**

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.