

**AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING**

**Date of Meeting: February 12, 2007 @ 7:00 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: A Planning Advisory Committee (PAC) of the Page Municipal Airport Master Plan Update will be holding a meeting from 5:00 p.m. to 7:00 p.m. on the same date and place. The public is welcome to attend. The Airport Board Meeting will commence immediately following the PAC meeting.

AGENDA

CALL TO ORDER 7:00 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

- ▶ Regular Minutes of December 11, 2006 - **Action**

AUDIENCE AND COMMUNICATIONS – Information

1. Council Actions of December 21, 2006, January 11 & 25 and February 8, 2007 – **Information**
2. December and January Reports to the City Manager/Council - **Information**

UNFINISHED BUSINESS

1. Status Report, American Aviation - **Information**
2. Airport Economic Development/Task Force Report –**Information**
3. Master Plan Update/PAC Report – **Discussion & Possible Action**

NEW BUSINESS

1. Future land uses/areas – Discussion and Possible Action
2. Airport Consultant Selection Committee – Discussion and Possible Action

FBO MANAGERS REPORTS

None

AIRPORT DIRECTOR REPORT

None

BOARD MEMBERS REPORT

None

NEXT MEETING DATE **Monday, March 12, 2007. Items for the Agenda Due in the Airport Director's Office by Friday, March 2, 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.