

**AIRPORT BOARD  
CITY OF PAGE  
NOTICE OF MEETING  
Date of Meeting: August 13, 2007 @ 6:30 PM  
Page Municipal Airport Conference Room  
238 10th Ave., Page, AZ 86040**

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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:** 1) An Airport Master Plan Advisory Committee will meet at 4:00 pm, August 13, 2007 at the Airport Conference Room.  
2) A Public Information Workshop regarding the Airport Master Plan will be held at 5:30 pm, August 14, 2007, at Page City Hall.

**CALL TO ORDER:** 6:30 PM

**COUNCIL APPOINTMENT/RE-APPOINTMENT OF BOARD MEMBERS - Information**

**ROLL CALL OF BOARD MEMBERS:** Chair Dugan Warner \_\_\_\_\_, Vice-Chair, Brian Price \_\_\_\_\_,  
Members: Terry Andrews \_\_\_\_\_, Clifford Biggs \_\_\_\_\_,  
Maciej Makowski \_\_\_\_\_, LeRoy Wicklund \_\_\_\_\_, Patrick Wilson \_\_\_\_\_

**APPROVAL OF MINUTES:**

1. Regular Minutes of July 16, 2007 – **Action**

**ELECTION OF OFFICERS:**

1. Chair
2. Vice-Chair

**AUDIENCE AND COMMUNICATIONS:**

1. Hear from the Citizens.
2. Council Actions of July 26 and August 9, 2007– **Information**
3. July Report to the City Manager/Council - **Information**

**UNFINISHED BUSINESS:**

1. Master Plan Update: Development Concepts & Public Comments – **Discussion and Possible Action**
2. Consider Coffee Shop in Terminal – **Discussion and Possible Action**

**NEW BUSINESS:**

1. Consider proposals for new hangar developments – **Discussion and Possible Action**
2. Consider request for large hangar land lease – **Discussion and Possible Action**
3. Consider hangar lease terms and conditions – **Discussion and Possible Action**

**FBO MANAGERS REPORTS:**

- 1.

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**AIRPORT DIRECTOR REPORT:**

1.

**BOARD MEMBERS REPORT:**

1.

**NEXT MEETING DATE: Monday, September 10, 2007. Items for the Agenda Due in the Airport Director's Office by Friday, August 31, 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.*