

**AIRPORT BOARD  
CITY OF PAGE  
NOTICE OF MEETING  
Date of Meeting: December 10, 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.

**Season's Greetings to All !**

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

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

**APPROVAL OF MINUTES:**

1. Regular Minutes of October 29, 2007 – **Action**

**AUDIENCE AND COMMUNICATIONS:**

1. Hear from the Citizens.
2. Council Actions of November 8, 15, 19, & December 6, 2007– **Information**
3. October & November Reports to the City Manager/Council - **Information**

**UNFINISHED BUSINESS:**

1. Review Chapter 14 for changes, including "minimum standards," and other changes – **Discussion and Possible Action**
2. Status of architect review of terminal improvements; or request market/feasibility study for airport and/or terminal uses - **Discussion and Possible Action**

**NEW BUSINESS:**

1. Requests for hangar development - **Discussion and Possible Action**

**FBO MANAGERS REPORTS:**

1. Request for tie-down shade (Classic) - **Discussion and Possible Action**

**AIRPORT DIRECTOR REPORT:**

1. Current events: GPS, New leases with hangar bills, New NOTAMs, 5-year ACIP - **Information**

**BOARD MEMBERS REPORT:**

- 1.

**NEXT MEETING DATE:** Monday, January 14, 2008. Items for the Agenda Due in the Airport Director's Office by Friday, January 4, 2008.

**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.*