

AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: July 16, 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 3:00 pm, same date and place.

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 June 11, 2007 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of June 14, 28, and July 12, 2007– **Information**
3. June Report to the City Manager/Council - **Information**

UNFINISHED BUSINESS:

(Item 1 tabled 6-11-07). Need motion “to remove from table” – **Action**)

1. Consider perimeter road uses – **Discussion and Possible Action**
2. Master Plan Update: Development Concepts & Public Comments – **Discussion and Possible Action**
3. AIP – 20/ADOT Bid Schedule - **Information**

NEW BUSINESS:

FBO MANAGERS REPORTS:

None

AIRPORT DIRECTOR REPORT:

1. City Council adoption of FY '07-'08 Preliminary Budget, including Airport projects – **Information**

BOARD MEMBERS REPORT:

1. Consultant Selection Committee Report and Possible Recommendation for Selection – **Discussion and Possible Action**

NEXT MEETING DATE: **Monday, August 13, 2007. Items for the Agenda Due in the Airport Director’s Office by Friday, August 3, 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.