

AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING
Date of Meeting: May 14, 2007 @ 6:30 PM
Page City Hall Conference Room
697 Vista 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 2:00 PM at the City Hall Conference Room.

NOTE: The Airport Master Plan, Planning Advisory Committee, will meet at 4:00 pm at the City Hall Council Chambers.

NOTE: There will be an Open House/Public Workshop re: the Airport Master Plan Update beginning at 6:00 pm at the City Hall Council Chambers. The public is encouraged to attend.

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 April 9, 2007 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Council Actions of April 12, April 26, and May 10, 2007– **Information**
2. April Report to the City Manager/Council - **Information**

UNFINISHED BUSINESS:

1. Recommended Action regarding American Aviation – **Action**
2. USDOT Order Requesting Proposals re: Essential Air Service at Page – **Action**
3. Upcoming Construction and Security Projects – **Discussion and Possible Action**

NEW BUSINESS:

1. Consider changing land leases from month-month to 15+ years - **Action**
2. Consider commercial uses for personal hangars – **Action**
3. Consider perimeter road uses - **Action**

FBO MANAGERS REPORTS:

None

AIRPORT DIRECTOR REPORT:

- 1.

BOARD MEMBERS REPORT:

1. Consultant Selection Committee Report – **Information**
2. Responses to April 18 Aircraft Accident - **Information**

NEXT MEETING DATE: Monday, June 11, 2007. Items for the Agenda Due in the Airport Director's Office by Friday, June 1, 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.