

**AIRPORT BOARD**  
**CITY OF PAGE**  
**NOTICE OF SPECIAL MEETING**  
**Date of Meeting: October 29, 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: Please note special meeting date of 10/29/07.**

**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 9, 2007 – **Action**

**AUDIENCE AND COMMUNICATIONS:**

1. Hear from the Citizens.
2. Council Actions of October 11 and 25, 2007– **Information**
3. Revised September Report 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 - **Discussion and Possible Action**

**Action**

**NEW BUSINESS:**

1. Request for long-term lease of Maintenance Hangar – **Discussion and Possible Action**
2. Authorize Chairman to sign revised Airport Property Survey - **Discussion and Possible Action**

**FBO MANAGERS REPORTS:**

- 1.

**AIRPORT DIRECTOR REPORT:**

- 1.

**BOARD MEMBERS REPORT:**

- 1.

**NEXT MEETING DATE:** Set meeting dates for November and December, 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.*