

**AIRPORT BOARD  
CITY OF PAGE  
NOTICE OF MEETING  
Date of Meeting: October 9, 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: Please note meeting date has been changed  
from the original date of 10/8/07.**

**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 September 17, 2007 – **Action**

**AUDIENCE AND COMMUNICATIONS:**

1. Hear from the Citizens.
2. Council Actions of September 27, 2007– **Information**
3. September Report to the City Manager/Council - **Information**

**UNFINISHED BUSINESS:**

1. Master Plan Update: Review, comment and recommendation to City Council – **Discussion and Possible Action**
2. Review Chapter 14 for changes, including lease lengths, 2008 hangar rates, and other changes – **Discussion and Possible Action**
3. Status of architect review of terminal improvements - **Discussion and Possible Action**
4. Status of requests for hangar land leases - **Discussion and Possible Action**

**NEW BUSINESS:**

- 1.

**FBO MANAGERS REPORTS:**

- 1.

**AIRPORT DIRECTOR REPORT:**

- 1.

**BOARD MEMBERS REPORT:**

- 1.

**NEXT MEETING DATE:** Monday, November 12, 2007 (Holiday). Items for the Agenda Due in the Airport Director's Office by Friday, November 2, 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.*