

**AIRPORT BOARD
CITY OF PAGE
NOTICE OF MEETING**

**Date of Meeting: September 17, 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.

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 August 13, 2007 – **Action**

AUDIENCE AND COMMUNICATIONS:

1. Hear from the Citizens.
2. Council Actions of August 23 and September 13, 2007– **Information**
3. August 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, October 8, 2007. Items for the Agenda Due in the Airport Director's Office by Friday, September 28, 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.