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## MEETING NOTICE CITY OF PAGE AIRPORT BOARD

**PAGE AIRPORT BOARD REGULAR MEETING**  
**CITY COUNCIL CHAMBERS**  
**697 VISTA AVENUE**  
**PAGE, ARIZONA**

**July 13, 2015**  
**5:30 P.M.**

### NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Airport Board and the general public that the Page Airport Board will hold a meeting open to the public in the Page City Council Chambers located at 697 Vista Avenue, Page, Arizona.

Members of the Page Airport Board will attend either in person or by telephone conference call.

#### CALL TO ORDER

**ROLL CALL** Chair, Deedee Sadler  
Vice-Chair, Dave Simmons  
James Hunt  
Chris Large  
Ron Macdonald  
Leroy Wicklund  
City Council Liaison, Dugan Warner

#### MINUTES

Page Airport Board Meeting-May 11, 2015

#### HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Page Airport Board. Individual Board members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

#### CITY COUNCIL ACTIONS

None scheduled

#### UNFINISHED BUSINESS

Discussion and possible action by the Board pertaining to the procurement and location of a compass rose for the north apron

#### NEW BUSINESS

Discussion by the board pertaining to the American Aviation accident of May 10, 2014

Discussion and possible action by the board pertaining to the Capital Improvement Plan 2016-2020

Discussion and possible action by the Board pertaining to the summer 2015 construction projects

Discussion and possible action by the Board pertaining to airing the Airport Board meetings on the PEG channel

**BID AWARDS:**  
None scheduled

**FBO MANAGERS REPORT:**  
None scheduled

**AIRPORT DIRECTORS REPORT:**  
None scheduled

**BOARD MEMBERS REPORT:**  
None scheduled

**NEXT MEETING DATE:** August 10, 2015 next Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, August 4, 2015.

## **ADJOURN**

**Persons with disabilities should call the City of Page at 645-8861 (TDD 645-4216) for program and services information and accessibility.**

## **DISCLAIMER**

**AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.  
THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING.  
PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA.**

**IF YOU WOULD LIKE TO RECEIVE THE AIRPORT BOARD AGENDAS VIA EMAIL, PLEASE SEND YOU EMAIL ADDRESS TO [cityclerk@cityofpage.org](mailto:cityclerk@cityofpage.org) OR CALL 645-4221.**

## **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the \_\_\_\_ day of July, 2015, at \_\_\_\_\_ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this \_\_\_\_ day of July, 2015.

## **CITY OF PAGE**

By: \_\_\_\_\_