



**MEETING NOTICE
CITY OF PAGE
AIRPORT BOARD**

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

**October 12, 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 Vice-Chair, Dave Simmons
Clifford Biggs
James Hunt
Chris Large
Ronald Macdonald
Leroy Wicklund
City Council Liaison, Dugan Warner

MINUTES

Page Airport Board Meeting-August 10, 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 location of a compass rose for the north apron

NEW BUSINESS

Discussion and possible action by the board pertaining to electing a new board chairman

Discussion and possible action by the board pertaining to the Wildlife Hazard Management Plan

Discussion and possible action by the board pertaining to Active Pilot Certificates Held

Discussion and possible action by the board pertaining to the Calendar Year 2014 Enplanement Data to Determine Fiscal Year 2016 AIP Funding

Discussion and possible action by the board pertaining to the Electrical Upgrades and Runway 7 Taxiway Connector projects

Discussion and possible action by the board pertaining to the AZAA Fall Conference

Discussion and possible action by the board pertaining to the ACIP update

BID AWARDS:

None scheduled

AIRPORT DIRECTORS REPORT:

None scheduled

BOARD MEMBERS REPORT:

None scheduled

NEXT MEETING DATE: November 9, 2015 next Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, November 3, 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 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 8th day of October, 2015, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this 8th day of October, 2015.

CITY OF PAGE

By: _____