

**AIRPORT ADVISORY BOARD
REGULAR MEETING MINUTES
APRIL 11, 2016**

A Regular Meeting of the Airport Advisory Board was held at 5:30 p.m. on April 11, 2016, in the Page City Conference Room, Page, Arizona. Vice-Chair, Clifford Biggs, Members, Ronald Macdonald, Leroy Wicklund, Steve Blevins and Joshua Enevoldson were present. Chair, Dave Simmons and was absent, Member Chris Large was excused.

Staff Members present: Airport Director, Rick Olson, Airport Administrator, Lona Shugart.

Vice-Chair, Clifford Biggs called the meeting to order.

MINUTES

Regular Airport Board Meeting-February 8, 2016

A motion was made by Member Wicklund to approve the minutes and they passed upon a unanimous vote.

HEAR FROM THE CITIZENS

No citizens addressed the Airport Advisory Board

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion by the Board pertaining to the Lighting Upgrade Project

Airport Director Rick Olson told the Board, the project will begin April 25, 2016.

Discussion by the Board pertaining to the Request for Qualifications (RFQ) "Airport Architectural/Engineering and Planning Services"

Airport Director Rick Olson explained to the Board the City was required to initiate a new five year contract for airport engineering and planning services. Rick Olson asked for two members from the airport board to sit on a five member panel to review the RFQ's and rank the firms. Member Wicklund and Member Enevoldson volunteered for the panel.

Discussion by the Board pertaining to the Wildlife Hazard Management Plan

Airport Director Rick Olson explained to the Board that the City now has a Wildlife Hazard Management Plan that has been added to our Airport Certification Manual. The biologist from C & S Companies will be coming to the airport for training in the near future.

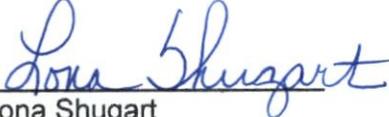
GREAT LAKES AIRLINES MONTHLY UPDATE

Discussion by the Board pertaining to the cancelled, NOOP's and delays for March and April

There was a short discussion by the Board Members how the service has not improved and until the FAA changes the co-pilot hours requirement, this is the best service Great Lakes can provide.

ADJOURN

The meeting was adjourned at 5:55 p.m.


Lona Shugart
Airport Administrator


Leroy Wicklund
Member