

**AIRPORT ADVISORY BOARD
SPECIAL MEETING MINUTES
DECEMBER 14, 2016**

A Special Meeting of the Airport Advisory Board was held at 5:30 p.m. on December 14, 2016, in the Page City Conference Room, Page, Arizona. Chairman Clifford Biggs, Members, Ronald Macdonald, Leroy Wicklund, Steve Blevins, Joshua Enevoldson, Chris Large and City Council Liaison, Scott Sadler were present.

Chairman Clifford Biggs called the meeting to order at 5:30 p.m.

MINUTES

None

HEAR FROM THE CITIZENS

No citizens addressed the Airport Advisory Board

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the Board regarding the Essential Air Service (EAS) proposals

Each Board Member made a commentary of who they wanted for the EAS service.

A motion was made by Member Blevins to award the EAS Service to Boutique Air. Member Macdonald seconded the motion and it passed upon a unanimous vote.

BID AWARDS

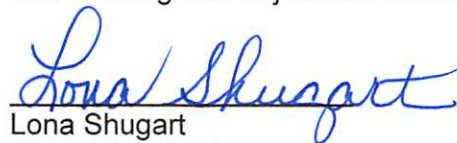
None scheduled

GREAT LAKES AIRLINES MONTHLY UPDATE

None scheduled

ADJOURN

The meeting was adjourned at 6:02 p.m.



Lona Shugart
Airport Administrator



Clifford Biggs
Chairman