

**AIRPORT ADVISORY BOARD  
REGULAR MEETING MINUTES  
MAY 9, 2016**

A Regular Meeting of the Airport Advisory Board was held at 5:30 p.m. on May 9, 2016, in the Page City Conference Room, Page, Arizona. Chair, Dave Simmons, Members, Chris Large, Ronald Macdonald, Leroy Wicklund, Steve Blevins and Joshua Enevoldson and City Council Liaison, Scott Sadler were present. Vice-Chair, Clifford Biggs was excused.

Staff Members present: Airport Director, Rick Olson.

Chair, Dave Simmons called the meeting to order.

**MINUTES**

Regular Airport Board Meeting-April 11, 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 is moving ahead of schedule.

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 by the FAA to initiate a new five year contract for airport engineering and planning services. Rick Olson explained three firms submitted a RFQ and all three are equally qualified. Rick Olson proposes the committee interview all three telephonically on Monday, May 16, 2016. There will need to be a Special Meeting scheduled for Board approval before submittal to the City Council.

**GREAT LAKES AIRLINES MONTHLY UPDATE**

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

Rick Olson told the Board that the schedule Great Lakes sends out at the beginning of the Month is not very accurate. Rick Olson will ask Great Lakes to send a report with the actual number of flights they made during the month.

**ADJOURN**

The meeting was adjourned at 6:10 p.m.



Lona Shugart  
Airport Administrator



Leroy Wicklund  
Member