



**MEETING NOTICE  
CITY OF PAGE  
AIRPORT BOARD**

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

**APRIL 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-January 12, 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 and possible action by the Board pertaining to the Fiscal Year 2015 Construction Projects

Discussion and possible action by the Board pertaining to 2015 Airport Maintenance Projects

Discussion by the Board pertaining to an update on Essential Air Service

**BID AWARDS:**

None scheduled

**AIRPORT ACTIVITIES COMMITTEE:**

None scheduled

**FBO MANAGERS REPORT:**

None scheduled

**AIRPORT DIRECTORS REPORT:**

None scheduled

**BOARD MEMBERS REPORT:**

Discussion and possible action by the Board pertaining to the Page/Lake Powell Air Affaire

**NEXT MEETING DATE:** May 11, 2015 Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, May 5, 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 , 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 , 2015.

**CITY OF PAGE**

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