



**MEETING NOTICE
CITY OF PAGE
AIRPORT BOARD**

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

**AUGUST 11, 2014
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

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, LeRoy Wicklund
Geri Kilgariff Christopher Large
Ronald Macdonald Petrillio Richardson
Deedee Sadler David Simmons
City Council Liaison, Dugan Warner

MINUTES

Page Airport Board Meeting-May 12, 2013- 2014

APPROVED

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

None scheduled

NEW BUSINESS

Discussion and possible action by the Board pertaining to the election of a chairman and vice-chairman

**DEEDEE SADLER APPOINTED AS CHAIR
DAVID SIMMONS APPOINTED AS VICE CHAIR**

Discussion and possible action by the Board pertaining to the grant of Grand Canyon Entitlement Funds **DISCUSSION ONLY**

Discussion and possible action by the Board pertaining to the Apron Strengthening Project **DISCUSSION ONLY**

Discussion and possible action by the Board pertaining to the Wildlife Hazard Assessment **DISCUSSION ONLY**

Discussion and possible action by the Board pertaining to the Grand Canyon Villas **DISCUSSION ONLY**

BID AWARDS:
None scheduled

AIRPORT ACTIVITIES COMMITTEE:
None scheduled

FBO MANAGERS REPORT:
None scheduled

AIRPORT DIRECTORS REPORT:
None scheduled

BOARD MEMBERS REPORT:
None scheduled

NEXT MEETING DATE: September 8, 2014 Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, September 2, 2014.

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 YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.