



**MEETING NOTICE
CITY OF PAGE
AIRPORT BOARD**

**PAGE AIRPORT BOARD REGULAR MEETING
PAGE MUNICIPAL AIRPORT CONFERENCE ROOM
238 10TH AVENUE
PAGE, ARIZONA**

**FEBRUARY 10, 2014
6:30 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 Municipal Airport Conference Room located at 238 10th 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		
	Vice Chair, Brian Price	Gerri Kilgariff	Maciej Makowski
	Petrillio Richardson	Deedee Sadler	David Simmons
	City Council Liaison, Dugan Warner		

MINUTES

Page Airport Board Meeting-December 9, 2013

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 2015-2019 Capital Improvement Program

Discussion and possible action by the Board pertaining to Essential Air Service

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

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 after-hours door closing/locking

NEXT MEETING DATE: March 10, 2014 Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, March 4, 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 YOU EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.