



**MEETING NOTICE
CITY OF PAGE
AIRPORT BOARD**

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

**JANUARY 12, 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
Chris Large Ron Macdonald
Leroy Wicklund
City Council Liaison, Dugan Warner

MINUTES

Page Airport Board Meeting-August 11, 2014

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 procurement and location of a compass rose for the north apron.

Discussion and possible action by the Board pertaining to the AzAA Fall Conference held in Phoenix on October 8-9, 2014.

Discussion and possible action by the Board pertaining to the 2018 Budget, Assessment, and...

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Discussion by the Board regarding the 2018 Budget.

BID AWARDS:
None scheduled.

AIRPORT ACTIVITIES COMMISSION:
None scheduled.

REGULATIONS REPORT:
None scheduled.

AIRPORT DIRECTORS REPORT:
None scheduled.

BOARD MEMBER REPORTS:
None scheduled.

Next Meeting Date: February 6, 2018 Regular Meeting. Items for the agenda are due to the Airport Director's Office by Tuesday, February 1, 2018.

ALDURN

Persons with disabilities should call the City of Pease at 845-8867 (TDD: 845-4216) for program and services information and accessibility.

DISCLAIMER
AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.
THIS AGENDA MAY BE SUBJECT TO CHANGES 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 [redacted] OR CALL 845-4221.

**AIRPORT ADVISORY BOARD
REGULAR MEETING MINUTES
AUGUST 11, 2014**

A Regular Meeting of the Airport Advisory Board was held at 5:30 p.m. on August 11, 2014, in the Page City Council Chambers, Page, Arizona. Chair Leroy Wicklund, Members, Dave Simmons, Petrillo Richardson, Deedee Sadler, Christopher Large, Ronald Macdonald and Geri Kilgariff were present. City Council Liaison, Dugan Warner was excused.

Chair Wicklund called the meeting to order.

Staff Members present: Airport Manager, Rick Olson.

MINUTES

Regular Airport Board Meeting-May 12, 2014

Motion made by Member Sadler to approve the minutes. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

None present

CITY COUNCIL ACTIONS

None scheduled

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the Board pertaining to the election of a Chair and Vice-Chair

Motion made by Chair Wicklund to nominate Deedee Sadler as the Airport Board Chair. The motion was duly seconded and passed upon a vote.

Motion made by Chair Sadler to nominate Member Simmons as the Airport Board Vice-Chair. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the Board pertaining to the grant of Grand Canyon Entitlement funds

Airport Manager Rick Olson explained that the entitlement money offered by the Grand Canyon Airport would have to be repaid by September 30, 2014 and this was not enough time to complete a project, therefore, the funds were declined.

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

Airport Manager Rick Olson explained that this project is the second half of the apron project. The project should take approximately 60 days to complete.

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

Airport Manager, Rick Olson explained the Wildlife Hazard Assessment was required since the Page Airport had three reported wildlife strikes. The FAA and ADOT agreed to fund this study and the project will continue until 10/31/14.

Discussion and possible action by the Board pertaining to the Glen Canyon Villas

Airport Manager Rick Olson explained the Glen Canyon Villas were built lower than the airport property, and when it rains a substantial amount of dirt and debris flows onto their property. The City is getting quotes for two solutions to the problem and will bring them back to the board.

BID AWARDS

None scheduled

AIRPORT ACTIVITIES COMMITTEE

None scheduled

FBO MANAGERS REPORT

None scheduled

AIRPORT DIRECTORS REPORT

None scheduled

BOARD MEMBERS REPORT

None scheduled

ADJOURN

The meeting was adjourned at 5: 56 p.m.

Lona Shugart
Airport Administrator

Deedee Sadler
Chair

