



**MEETING NOTICE  
CITY OF PAGE  
AIRPORT BOARD**

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

**JUNE 9, 2014  
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, LeRoy Wicklund  
Geri Kilgariff                      Petrillio Richardson  
Deedee Sadler                      David Simmons  
City Council Liaison, Dugan Warner

**MINUTES**

Page Airport Board Meeting-May 12, 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 grant of Grand Canyon Entitlement Funds

Discussion and possible action by the Board pertaining to the Airport Construction Improvement Program; five-year plan

**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:** July 14, 2014 Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, July 8, 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](mailto:cityclerk@cityofpage.org) OR CALL 645-4221.**