



**MEETING NOTICE  
CITY OF PAGE  
AIRPORT BOARD**

**PAGE AIRPORT BOARD REGULAR MEETING  
PAGE MUNICIPAL AIRPORT CONFERENCE ROOM  
238 10<sup>TH</sup> AVENUE  
PAGE, ARIZONA**

**MAY 12, 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 10<sup>th</sup> 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-February 10, 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 Arizona Department of Transportation (ADOT) Annual Planning Meeting-June 3, 2014

Discussion and possible action by the Board pertaining to changing the Airport Board Meeting start time

Discussion and possible action by the Board pertaining to installing a second compass row at the North end of the apron

**BID AWARDS:**

Discussion and possible action by the Board pertaining to a bid award for the Apron Strengthening Project, Phase 5

**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 nomination of a vice-chair

**NEXT MEETING DATE:** June 9, 2014 Regular Meeting. Items for the agenda are due in the Airport Director's office by Tuesday, June 3, 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](mailto:cityclerk@cityofpage.org) OR CALL 645-4221.**