

**AIRPORT ADVISORY BOARD  
REGULAR MEETING MINUTES  
AUGUST 8, 2016**

A Regular Meeting of the Airport Advisory Board was held at 5:30 p.m. on August 8, 2016, in the Page City Council Chambers, Page, Arizona. Members, Chris Large, Ronald Macdonald, Leroy Wicklund, Steve Blevins were present. Vice-Chair, Clifford Biggs and City Council Liaison Sadler were excused.

Staff Members present: Airport Director, Rick Olson.

Member Wicklund called the meeting to order.

**MINUTES**

Regular Airport Board Meeting-May 9, 2016

A motion was made by Member Blevins to approve the minutes and they passed upon a unanimous vote.

Special Airport Board Meeting-May 23, 2016

A motion was made by Member Blevins to approve the minutes and they passed upon a unanimous vote.

**HEAR FROM THE CITIZENS**

No citizens addressed the Airport Advisory Board

**UNFINISHED BUSINESS**

None scheduled

**NEW BUSINESS**

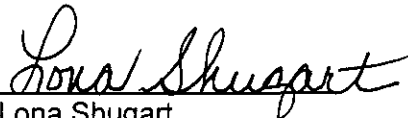
Discussion by the Board pertaining to Airport Capital Improvement Program (ACIP)

Airport Director Rick Olson discussed the project schedule starting with 2018 through 2022.

- 2018 – Construct Apron Pavement Rehabilitation
- 2018 - Update the Master Plan and Airport Layout Plan
- 2019 – Design Northwest Taxilane C
- 2020 – Construct Northwest Taxilane C
- 2021- Design South Ramp Pavement Rehabilitation
- 2022 – Construct South Ramp Pavement Rehabilitation

**ADJOURN**

The meeting was adjourned at 5:50 p.m.



Lona Shugart  
Airport Administrator



Leroy Wicklund  
~~Member~~ **CLIFF BIGGS**  
**CHAIR**