A G E N D A

City of Flagstaff

AIRPORT COMMISSION

3:00 P.M. – November 14, 2013

Pulliam Airport Terminal Conference Room, 6200 S. Pulliam Drive

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Amanda Shankland at 928-556-1234, ext. 10 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

COMMISSION MEMBERS:	Jack Keegan, Chair Matt Evans, Vice-Chair Terry Marxen Roger Brace April Gavin Paul Shankland James Wallace
CITY STAFF:	Jerene Watson, Deputy City Manager Stacey Button, Economic Vitality Director Barney Helmick, Airport Director Heidi Hansen, CVB Director Paul Dingwell, Operations/ARFF Manager Amanda Shankland, Administrative Specialist

I. <u>PRELIMINARY GENERAL BUSINESS</u>

1. PUBLIC COMMENT

PUBLIC PARTICIPATION/INPUT

(Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.)

2. ANNOUNCEMENTS
(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

3. APPROVAL OF MINUTES
   a. Regular Meeting of September 12, 2013

RECOMMENDED ACTION: Approve the minutes of September 12, 2013 as submitted.

II. STAFF REPORTS

1. Commercial enplanements, aviation activity and sale of fuel *(Barney Helmick)*

2. Funding for the West-Plex and Sustainability Master Plan (*Barney Helmick*)

III. DISCUSSION ITEMS

1. CVB Re-Branding *(Heidi Hansen)*

2. Long Range Winter Weather outlook *(Barney Helmick)*

3. Blue Angles 2015 (*Commissioner Shankland and Barney Helmick*)

IV. ACTION ITEMS

None

V. FIXED BASE OPERATOR REPORT

1. General aviation issues, fuel sales and business report. *(Orville Wiseman)*

VI. NEXT MEETING DATE AND AGENDA ITEMS FOR NEXT MEETING

1. Next meeting date - **January 16, 2013 at 3:00 pm**
2. Agenda Items

VII. INFORMATION ITEMS

1. Chairperson
2. Commissioners

VIII. ADJOURNMENT OF REGULAR MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on November 13, 2013 at 10:00 a.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the C webi site on tNovembey 13, 2013, and can be downloaded at Flagstaff.az.gov.

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Amanda Shankland, Administrative Specialist