



# A G E N D A

## City of Flagstaff

### AIRPORT COMMISSION

3:00 P.M. – October 10, 2013

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**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. PRELIMINARY GENERAL BUSINESS**

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 - **November 14, 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 October 8, 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 City web site on October 8, 2013, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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Amanda Shankland, Administrative Specialist