



## Agenda

City of Flagstaff

### AIRPORT COMMISSION

3:00 P.M. – March 20, 2014

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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.

#### **I. CALL TO ORDER**

##### **COMMISSION MEMBERS:**

Jack Keegan, Chair  
Matt Evans, Vice-Chair  
Roger Brace  
April Gavin  
Paul Shankland  
James Wallace  
Mary Lou Hagan

##### **CITY STAFF:**

Barney Helmick, Airport 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 February 18, 2014

**RECOMMENDED ACTION:** Approve the minutes of February 18, 2014 as submitted.

**II. STAFF REPORTS**

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

**III. DISCUSSION ITEMS**

1. Military Appreciation
2. City of Flagstaff Regional Plan
3. 2015 FY Airport Budget
4. Update on the State Legislative Bill

**IV. ACTION ITEMS**

**V. FIXED BASE OPERATOR REPORT**

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

**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 March 19, 2014 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 March 19, 2014, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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Airport Commission Administrative Specialist