



AGENDA

City of Flagstaff

AIRPORT COMMISSION

12:00 P.M. - Thursday, January 10, 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.

CALL TO ORDER

COMMISSION MEMBERS:

Jack Keegan, Chair
Matt Evans, Vice-Chair
Terry Marxen
Roger Brace
April Gavin
Paul Shankland
James Wallace

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 November 8, 2012

RECOMMENDED ACTION: Approve the minutes of November 8, 2012 as submitted.

II. STAFF REPORTS

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

III. DISCUSSION ITEMS

1. Flagstaff Aviation Historical Exhibit *(Commissioner Brace)*
2. Westplex Construction Design Update *(Barney Helmick)*
3. Airport Airline Update *(Barney Helmick)*
4. APS Substation Update *(Barney Helmick)*
5. FAA / FAAST Program *(Barney Helmick)*
6. SPP/ Screening Partnership Program *(Barney Helmick)*
7. Armed Forces Day Open House *(Commissioner Keegan)*
8. Operation Rolling Thunder *(Barney Helmick)*

IV. ACTION ITEMS

1. Airport Commission appointments *(Barney Helmick)*

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 - Thursday, **February 14, 2013**

VII. INFORMATION ITEMS

1. Chairperson
2. Commissioners

VIII. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on January 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's web site on January 8, 2013, and can be downloaded at Flagstaff.az.gov.

Amanda Shankland, Administrative Specialist