



Agenda

City of Flagstaff

AIRPORT COMMISSION

3:00 P.M. – February 12, 2015

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:

Matt Evans
Roger Brace
Paul Shankland
Mary Lou Hagan
Beth Applebee
Jeff Wheless
Stuart McDaniel

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 13, 2014

RECOMMENDED ACTION: Approve the minutes of November 13, 2014 as submitted.

II. STAFF REPORTS

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

III. DISCUSSION ITEMS

1. New Commissioner/Staff Introductions (*Barney Helmick*)
2. Commission Appointments (*Barney Helmick*)
3. Sustainability Plan (*Barney Helmick*)
4. State Aviation Fund (*Barney Helmick*)
5. Second Airline Update (*Barney Helmick*)

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 February 9, 2015 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 web site on February 9, 2015, and can be downloaded at Flagstaff.az.gov.

Amanda Shankland, Administrative Specialist