



## Agenda

City of Flagstaff

### AIRPORT COMMISSION

12:00 P.M. –1:30 P.M. August 11, 2016

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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 Creag Znetko 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:

Paul Shankland  
Mary Lou Hagan  
Beth Applebee  
Jeff Wheless  
Stuart McDaniel  
Chris Shield  
Vacant

##### CITY STAFF:

Barney Helmick, Airport Director  
Tim Skinner, ARFF/Ops Manager  
Creag Znetko, Recording Secretary

#### 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 July 14, 2016.

**RECOMMENDED ACTION:** Approve the minutes of June 9, 2016, as submitted.

**II. STAFF REPORTS**

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

**II. DISCUSSION ITEMS**

1. Regional Transportation Plan Update (*David Wessel*)
2. Terminal Updates (*Barney Helmick*)
3. Master Plan Kickoff (*Barney Helmick*)

**IV. ACTION ITEMS**

None

**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 August 9, 2016, at 3:00 p.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 August 9, 2016, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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**Creag Znetko, Recording Secretary**