



## Agenda

City of Flagstaff

### AIRPORT COMMISSION

12:00 P.M. –1:30 P.M. October 12, 2017

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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:

Mary Lou Hagan  
Beth Applebee  
Jeff Wheless  
Stuart McDaniel  
Allen Turner  
T. Paul Thomas  
Brian Ketter

##### CITY STAFF:

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

#### II. 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 June 8, 2017.

**RECOMMENDED ACTION:** Approve the minutes of June 8, 2017, as submitted.

**III. STAFF REPORTS**

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

**IV. DISCUSSION ITEMS**

1. Mill & Overlay Runway Project (*Barney Helmick*)
2. Airport Capital Improvement Project List (*Tim Skinner*)
3. Air Carrier Update (*Barney Helmick*)
4. Airpark Construction Updates (*Barney Helmick*)

**V. ACTION ITEMS**

1. Nominate and vote for vacant offices.

**VI. 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 October 5, 2017 at 11:30 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 October 5, 2017, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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**Creag Znetko, Recording Secretary**