



Agenda

City of Flagstaff

AIRPORT COMMISSION

2:30 to 4:00 P.M. March 14, 2019

Council Chambers at City Hall, 211 W Aspen Ave



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Elsass at 928-213-2930 (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:

Brian Ketter, Vice-Chair
Cal McLoy
Stuart McDaniel, Chair
Amanda Shankland
Susan Shields
Miranda Sweet
T. Paul Thomas

CITY STAFF:

Barney Helmick, Airport Director
Tim Skinner, ARFF/Ops Manager
Carrie Elsass, 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 November 8, 2018.

RECOMMENDED ACTION: Approve the minutes of November 8, 2018, as submitted.

III. STAFF REPORTS

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

IV. DISCUSSION ITEMS

1. Airport Capital Improvement Program (*Barney Helmick*)
2. New Air Service Updates (*Barney Helmick*)
3. Budget FY2020 (*Barney Helmick*)

V. ACTION ITEMS

1. Future Commission Meetings

RECOMMENDED ACTION: Discuss and decide new meeting time/day.

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 March 12, 2019 at 11:00 am 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 March 12, 2019, and can be downloaded at Flagstaff.az.gov.



Carrie Elsass, Recording Secretary