



Amended Agenda

City of Flagstaff

AIRPORT COMMISSION

1:30 PM to 3:00 P.M. June 11, 2019

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I. CALL TO ORDER

COMMISSION MEMBERS:

Brian Ketter, Chair
T Paul Thomas, Vice Chair
Miranda Drabik
Michael McGovern
Carol Curtis
Christina Caldwell
Eric Peterson

CITY STAFF:

Barney Helmick, Airport Director
Tim Skinner, ARFF/Ops Manager
Miciela Sahner, 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 February 13, 2020

RECOMMENDED ACTION: Approve the minutes of February 13, 2020 as submitted.

III. STAFF REPORTS

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

IV. DISCUSSION ITEMS

1. Future dates and times for commission meeting

V. ACTION ITEMS

1. Airport Grant Projects
2. Rates and charges

RECOMMENDED ACTION: Staff recommends approving.

VI. FIXED BASE OPERATOR REPORT

1. General aviation issues, fuel sales and business report. (*Wiseman Aviation*)

VII. INFORMATION ITEMS

1. Parking Lot Update

VIII. ADJOURNMENT OF REGULAR MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this Commission agenda was posted on the City's web site on 6/9/2020, and can be downloaded at Flagstaff.az.gov.



Miciefa Sahner, Recording Secretary