



Agenda

City of Flagstaff

AIRPORT COMMISSION

1:00 PM to 2:30 P.M. August 13, 2020

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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:

Regina Salas, Council Member
Heidi Hansen, Economic Vitality Director
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)

Announcements on changes due to meeting held virtually. No video/camera usage, microphones should be muted unless called to comment or ask/answer questions and the meeting will be recorded.

3. APPROVAL OF MINUTES
a. Regular Meeting of July 9th, 2020.

RECOMMENDED ACTION: Approve the minutes of July 9, 2020, as submitted.

III. **STAFF REPORTS**

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

IV. **DISCUSSION ITEMS**

1. Rates and Charges (*Barney Helmick*)

V. **ACTION ITEMS**

1. None

RECOMMENDED ACTION: NONE

VI. **FIXED BASE OPERATOR REPORT**

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

VII. **INFORMATION ITEMS**

1. Update on CARES Act Grants (*Barney Helmick*)
1. Airport Capital Grants (*Tim Skinner*)
2. Commissioner Term Expirations dates (*Miciela Sahner*)

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 8/11/2020, and can be downloaded at Flagstaff.az.gov.

Miciela Sahner

Miciela Sahner, Recording Secretary